

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 16, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Gary Keith, Annette Stafford, Jerry McFarland, Dan Walker, Wendell Marlowe, Jeff Joines, Kenneth Reich, Sonja Robinson and Sara Patton, being all the members of the Committee with the exception of Commissioners Terry Muncher, Chad Barnard, William Glover, Adam Bannach and Mike Justice, who were absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the November 16, 2015 meeting of the Wilson County Commission was presented. Motion to recommend the agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 10, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Sara Patton, Becky Siever, Jerry McFarland, Dan Walker, Gary Keith, Kenneth Reich and Terry Scruggs (Vice Chairman serving in the absence of Commissioner Chad Barnard), being all the members of the Committee with the exception of Commissioners Jeff Joines, Terry Muncher, Mike Justice, Terry Ashe, Wendell Marlowe, Adam Bannach and William Glover, who were absent. Also present was County Mayor Randall Hutto, Commissioners Bobby Franklin, Joy Bishop, Frank Bush and Sue Vanatta, and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the December 21, 2015 County Commission meeting was presented. It was noted that two (2) members should be elected to the Planning Commission under "Elections and Appointments". Motion to recommend the agenda, with the addition of one (1) member to the Planning Commission, to the full County Commission was made by Commissioner Reich, seconded by Commissioner Patton and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Patton, the Committee voted unanimously to adjourn.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 21, 2015 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
AG EXTENSION COMMITTEE (4 MEMBERS)
PLANNING COMMISSION (2 MEMBERS)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS

FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO HONOR WILSON COUNTY RESIDENT JERRY LANCASTER BY PLACING A PLAQUE IN HIS MEMORY AT THE BRIDGE ON HIGHWAY 70 SPANNING SPENCER CREEK AT 4090 LEBANON ROAD

WHEREAS, Jerry Lancaster was a citizen of Wilson County, Tennessee, born at McFarland Hospital in Lebanon, and raised on Palmer Road; and

WHEREAS, he attended Munsey Maple Hill School, a two room school, located on Highway 70 near Palmer Road from the 1st through the 8th grades; and

WHEREAS, Jerry Lancaster then moved to Lebanon High School where he graduated in 1965 and attended Cumberland College until he was drafted into the United States Army; and

WHEREAS, while serving his country in the Army, he served as a Specialist 4 in the First Infantry Division, 2nd Battalion 28th Infantry Company H and, during his service, was awarded the Combat Infantry Badge, the Campaign Medal and the Purple Heart; and

WHEREAS, Jerry Lancaster unfortunately lost his life at the age of 20 on October 17, 1967 while serving his country in Vietnam; and

WHEREAS, upon his return to the United States he was honored with a military service and laid to rest in Wilson County Memorial Gardens; and

WHEREAS, Jerry Lancaster was the son of Thomas Lancaster and Mae Ligon Lancaster and was survived by two brothers, Staff Sergeant Thomas B. Lancaster, Jr., who served in the United States Air Force and Arnold Lancaster; and

WHEREAS, Jerry Lancaster had a large number of friends and classmates, some of whom who are with us this evening, one of which is 6th District Commissioner Kenneth Reich, who was a friend and classmate; and

WHEREAS, it seems entirely fitting and appropriate to honor Jerry Lancaster for his service to his country by placing a plaque in his memory at the bridge on Highway 70 spanning Spencer Creek at 4090 Lebanon Road; and

WHEREAS, the Tennessee Department of Transportation has confirmed that this plaque will be placed on the bridge upon the adoption of the Wilson County Commission of this Resolution and it being sent to the State of Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we, along with the numerous friends and classmates of Jerry Lancaster, honor his service and commitment to the United States of America and, in his memory, request the Tennessee Department of Transportation to place a plaque at the bridge on Highway 70 spanning Spencer Creek at 4090 Lebanon Road with the gratitude and appreciation of the citizens of Wilson County, Tennessee.

Commissioner Sue Vanatta
SPONSOR

Commissioner Kenneth Reich
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 10, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Terry Scruggs and Dan Walker, being all the members of the Committee with the exception of Commissioners Chad Barnard and Sonja Robinson, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Jerry McFarland, Sue Vanatta, Sara Patton, Bobby Franklin, Joy Bishop, Frank Bush, Kenneth Reich and Gary Keith, and County Attorney Michael R. Jennings.

In the absence of Chairman Barnard, Vice Chairman Scruggs called the meeting to order and determined that a quorum was present.

The Committee reviewed the minutes of the November 16, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Walker, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Walker, the Committee voted unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
NOVEMBER 16, 2015:

Be it remembered that the regular meeting of the Board of Commissioners November 16, 2015, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by; everyone said the pledge to the flag which was led by.

The Clerk called the roll showing 25 present and 0 absent.

Commissioner McFarland gave the History of Wilson County

Commissioner McFarland introduced Cumberland University President Dr. Paul Stumb. President Dr. Stumb gave the history of Cumberland University with a 10 question quiz.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Reich read Resolution 15-11-1 Honoring Members of the Wilson County Emergency Management Agency's Water Rescue Team. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 15-11-1 _____

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Minutes Committee Report Page _____

Commissioner Marlowe made a motion to dispense with the reading of the minutes, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Communications from the Chair: Chairman Hutto recognized Charity Toombs, Marketing Director of the Expo Center. Director Toombs gave a brief report of getting events to come to Wilson County.

IT Director Travis Newsome left his IT Report on the Commissioners Desk.

A Sales Tax Update was left on everyone's desk stating the Sales Tax Revenue for September 2015.

Everyone was invited to the Mayor's Office on December 10, 2015 for their Christmas Open House.

A list of Notaries for November was presented to the Commission. Commissioner Patton made a motion to approve the list of Notaries for November 2015, seconded by Commissioner Reich. Passed by unanimous voice vote.

Notary Page _____

Chairman Hutto called for the election of one (1) member to the Health & Educational Facilities Board. Chairman Hutto recommended Tina Winfree. Commissioner Ashe made a motion to elect Tina Winfree to the Health & Educational Facilities Board, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Chairman Hutto called for the election of Joint Economic Community and Development Board Positions 2 and 4. Chairman Hutto recommended Commissioner Sue Vanatta and Commissioner Bobby Franklin. Commissioner Ashe made a motion to approve the election of Commissioner Sue Vanatta and Commissioner Bobby Franklin to the Joint Economic Community and Development Board Positions 2 and 4, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Chairman Hutto called for the election of Joint Economic Community and Development Board Position 19. Chairman Hutto recommended Caleb Thorne. Commissioner Ashe made a motion to approve the election of Caleb Thorne to the Joint Economic

Community and Development Board Position 19, seconded by Commissioner Joines.
Passed by unanimous voice vote.

Commissioner Reich gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Siever. Passed by unanimous voice vote.

Emergency Management Director's Report _____

Commissioner Reich gave the Law Enforcement Committee Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Law Enforcement Committee Report Page _____

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich.

Commissioner Bush asked if him and his team were ready and prepared if what happened in Paris on Friday, happened here. Sheriff Bryan stated if this happened here they have things in order and would be ready to the best of their ability. Passed by unanimous voice vote.

Sheriff's Report Page _____

No report was given at this time by the Education Committee.

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Muncher. Commissioner Stafford asked County Attorney Mike Jennings what was happening with Mt. Juliet Liquor Tax? County Attorney Mike Jennings stated he had received a notice today that Mt. Juliet's Motion to Dismiss is set to be heard on January 27, 2016 Passed by unanimous voice vote.

Director of Schools Report Page _____

No report was given at this time by the Public Works Committee.

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Brown. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

Commissioner Marlowe gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Development & Tourism Committee Report Page _____

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

Commissioner Ashe gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner Siever. Passed by unanimous voice vote.

Insurance Committee Report Page _____

No report was given at this time by the Judicial Committee Report.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report stating the Report of Debt Obligation was included in your packet for the County District School Refunding Bonds, Series 2015 and General Obligation School Bonds, Series 2015C. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner McFarland gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner McFarland read Resolution 15-11-2 to Reduce the Speed Limit on Saundersville Ferry Road to 35 MPH. Commissioner McFarland made a motion that said

Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 15-11-2 _____

Commissioner McFarland read Resolution 15-11-3 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-3 _____

Commissioner McFarland read Resolution 15-11-4 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop,
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		Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-4 _____

Commissioner McFarland read Resolution 15-11-5 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Animal Control. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-5 _____

Commissioner McFarland read Resolution 15-11-6 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe,
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		Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-6 _____

Commissioner McFarland read Resolution 15-11-7 to Amend the Budget and Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in Tourism. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-7 _____

Commissioner McFarland read Resolution 15-11-8 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into the Health Department. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-8 _____

Commissioner McFarland read Resolution 15-11-9 Establishing Additional Ambulance Billing Rates. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Glover made a motion to amend to read \$450.00 Base Rate and \$550.00 Base Rate, not “per loaded mile”, seconded by Commissioner Siever. Passed by unanimous voice vote to approve said amendment. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-9 _____

Commissioner McFarland read Resolution 15-11-10 Calling for the Creation of New and Review of Existing Interlocal Agreements for the Provision of Emergency Services to the Municipalities Within Wilson County. Commissioner McFarland made a motion that

said Resolution be adopted, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Resolution 15-11-10 _____

Commissioner McFarland read Resolution 15-11-11 Confirming that Employees of the Wilson County Library System are Employees of Wilson County Government. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 15-11-11 _____

Commissioner McFarland read Resolution 15-11-12 to Transfer \$192,237.82 from the Employer Account of Wilson County Held by the Tennessee Consolidated Retirement System to the Employer Account of the Joint Economic Development Board to be Created and Maintained by the Tennessee Consolidated Retirement System should the Joint Economic Development Board Pass a Resolution to Become a Participating Employer in the Tennessee Consolidated Retirement System. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	

ABSENT:	(2)	Bannach, Justice
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Resolution 15-11-12 _____

Commissioner McFarland read Resolution 15-11-13 to Amend the Contract of Insurance for Partially Self-Funded Medical Coverage on Behalf of Wilson County Employees and Dependents. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Commissioner Marlowe made a motion to amend #3 from dependent to children. Commissioner Ashe accepts said amendment. Amendment passed by unanimous voice vote. Passed by a roll call vote as amended 23 for, against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-13 _____

Commissioner McFarland read Resolution 15-11-14 to Establish a Moratorium on the Creating of, and the Filling of, New Positions in County Government During the Period of January 1, 2016 to June 30, 2016. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Resolution 15-11-14 _____

Commissioner McFarland read Resolution 15-11-15 Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount of not to Exceed One Million Five Hundred Thousand Dollars (\$1,500,000); Making Provision for the Issuance, Sale and Payment of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Commissioner Bush made a motion to defer said Resolution for one (1) month, seconded by Commissioner Franklin. County Attorney Mike Jennings stated it needed to be amended to the December meeting, because one (1) month is December 16 and our next Commission meeting is December 21. Commissioner Bush made motion to defer until December meeting, seconded by Commissioner Franklin. Motion to defer failed by a roll call vote 11 for, 12 against, 0 not voting, and 2 absent.

Voting YES:	(11)	Franklin, Barnard, McFarland, Bush, Walker, Gentry, Ashe, Weathers, Muncher, Bishop, Emberton
Voting NO:	(12)	Siever, Reich, Scruggs, Patton, Robinson, Joines, Keith, Glover, Stafford, Brown, Marlowe, Vanatta
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Commissioner Muncher asked if we took the amount that we are trying to pass here; what if we said \$500,000.00 or \$1,000,000.00. What would it do to the project if we don't approve the full \$1,500,000.00? Chairman Hutto stated you are about \$511,000.00 short.

The budgets that came in came in at \$9,753,000.00. They made a cut before they sent it out for bid. They made several cuts, they cut the floors, grids, electric and water. When you add the base bid they took away \$164,000.00 on the first cut, besides what they did on the beginning. You have a base bid of \$9,589,000.00. Add in construction manager, IT, Security, and other items brings it to \$11,089,000.00. Commissioner McFarland stated the only reason he brought up the 30 days was because we received the Ag Management Committee Minutes on our desk and Budget Committee met this evening. Commissioner Reich stated we are going to build an expo center, we have already voted on this. Are we going to build something that we are proud of or are we just going to build something? This will benefit the schools. It will benefit this Community. If we don't build this like it should be built, we may have a hard time getting anyone to want to use it. Commissioner Ashe stated there is a lot of merits on this. There are no real winners or losers here. I am justifying my vote. I voted for it not to exceed \$10,000,000.00. I am voting tonight the way the people in the 12th District want me to vote. My district does not have a fire station. We have one lane roads. We have buses that have to cross creeks. I vote my vote consciously, I vote my vote the way my constituents want. I voted on \$10,000,000.00 and I stated the next day in the paper, I would not vote for any more money for this until the employees have been compensated and I stand by my vote. Commissioner Patton stated I do have a fire hall, but we don't have anyone in it. I went to the Ag Management Committee meeting and got the answers to questions and makes it where I can vote for this. Chairman Hutto stated we do have \$700,000.00 sitting in the bank for property, when we find it in Norene. Commissioner Franklin stated he would have to vote against it, because he didn't feel that it was the best

way to spend \$14,000,000.00 in economic development. In 2001, I was hired in Mt. Juliet to be Planner, Dogs Enforcer, and Economic Developer. I was told the best person to follow around was then Mayor Don Fox to see how he was getting things to Lebanon. I followed him around to various states and cities. He did it by brining infrastructure to Lebanon. That's how Mt. Juliet has been able to put 5,000,000,000 square feet of retail and \$14,000,000.00. We are being asked to spend \$14,000,000.00 on something that is not going to be on the tax rolls. This is not a question of being for it, but doing it right. Now I'm asked to increase money on a project that I wasn't for after only seeing the minutes a few hours ago. I'm gonna have to vote no on it. Commissioner Bishop asked could the Road Commission do the paving at the expo? Commissioner Reich stated no the Road Commission does not do that. The Road Commission is in the business of paving roads in Wilson County not parking lots. Commissioner Bush stated point of order. We did not get proper notice of the Ag Center meeting. The minutes were on our desk when we got here. The public never saw it and most of the Commissioners never saw it. The Resolution is specifically written on the approval of the Ag Center Committee. I do not believe proper notice was given. County Attorney Jennings stated this Resolution was sent in the packet; Ms. Winfree Dowdy sent the notices out electronically about the Ag Center Management meeting. Commissioner Bush stated a few moments ago we voted unanimously to defer the hiring of any new employees for 6 months to allow the Insurance Committee to get things straightened out. And now we can't see fit to defer this for 30 days. Since you all did not want to defer this for further consideration, I will be voting no. Commissioner Vanatta stated we had proper notices when the bids were going to be opened, several Commissioners here were in attendance.

I was told that day we were a little under budget. I have attended several meetings, talked with several people, and asked their opinion on building this facility. I have been told that this needs to be built and be built right. I spoke with Charity Toombs and she has had several calls about when the facility will be available. We have people wanting to rent this facility and keep money in Wilson County. I will be voting for this. Commissioner Marlowe made a motion to call for questions, seconded by Commissioner Stafford. Commissioner Reich stated we have the money for a fire hall, we haven't been able to find the land. Resolution passed by a roll call vote 15 for, 8 against, 0 not voting, and 2 absent

Voting YES:	(15)	Siever, Reich, Scruggs, Bush, Patton, Robinson, Joines, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop
Voting NO:	(8)	Franklin, Barnard, McFarland, Walker, Gentry, Ashe, Weathers, Emberton
ABSTAINING:	(0)	
ABSENT:	(2)	Bannach, Justice

Resolution 15-11-15 _____

No Old Business.

New Business. Commissioner Ashe stated the Wounded Warriors Breakfast would be Saturday, December 12, 2015. The funds raised go to put Veterans names on the wall, that can not afford it otherwise.

Commissioner Bush stated he voted incorrectly on Resolution 15-11-15 and change his vote to No. It will not change the outcome of the vote. It's an error on my part.

Chairman Hutto stated the vote has been recorded and announced and can not be changed. Commissioner Bush requested the minutes of this meeting to reflect that he voted incorrectly and meant to vote "No".

Commissioner Marlowe made a motion to adjourn, seconded by Commissioner Reich.

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

December 14, 2015

Dear Commissioners,

There are just a few appointments to be made during your December 21st Commission Meeting.

You are to elect 4 members to the Ag Extension Committee to serve a 2 year term each. Mrs. Ruth Correll, Extension County Director, has recommended the following individuals be re/elected: Commissioners Becky Siever and Sara Patton and Mr. Johnnie Ricketts and Ms. Isabel Young Hall. Her letter is attached for your information. State law sets term limits and classifications for make-up of the membership. Mrs. Carrell maintains a log of members and terms to ensure that we follow the guidelines.

Ms. Hall meets the classification for the farm women. She owns a Century Farm and has been a beef and forge producer for many years. She and her family are life-long residents of Wilson County. Mr. Johnnie Ricketts retired from Ford Glass Plant, after 30 years, to become a full time farmer, with a farming operation in the western part of the county. State law requires that two County Commissioners serve on the committee. Ms. Becky Siever and Ms. Sara Patton are serving in this capacity.

Also on the agenda, you are to confirm the appointment of two members of the Planning Commission. Subject to your confirmation I'd like to appoint Mr. Gene Jones and Mr. Wayne Ray.

Mr. Jones is a licensed general contractor and lives in the Gladeville community. If appointed, this would be his second term.

Mr. Ray does contractor work for light commercial industries and residential homes. He has 4 children, 5 grandchildren and 2 great grandchildren.

If you have any questions or comments about these appointments, please contact me prior to the Commission meeting.

Sincerely,

A handwritten signature in cursive script that reads "Randall Hutto".

Randall Hutto
Wilson County Mayor

925 E. Baddour Pkwy, Suite 100
Lebanon, TN 37087
615-444-9584

November 20, 2015

Dear Mr. Mayor:

It is time to appoint/reappoint some of the members of the Agricultural Extension Committee. The following four member's current term will expire on Dec 31, 2015. We appreciate each member's service and support.

- Becky Siever, County Commissioner
- Sara Patton, County Commissioner (was completing the unexpired portion of Mr. Billy Rowland's term)
- Johnnie Ricketts, Farm Man
- Carol Ann Griffin, Farm Woman

Commissioner Siever, Commissioner Patton and Mr. Ricketts can be reappointed and have agreed to serve another term if approved by the County Mayor and the County Commission. These appointments will run from Jan 1, 2016 – Dec 31, 2017.

Carol Ann Griffin has reached the maximum time that she can serve and that slot will be need to be filled by another farm woman. I appreciate her service and support. I have asked Isabel Young Hall if she would be willing to serve and she has agreed if approved. Isabel owns a Century Farm and has been a beef & forage producer for many years. She and her family are life-long residents of Wilson County.

Contact info for:

Isabel Young Hall
165 NE Young Rd
Lebanon, TN 37087-7287
615-605-0444

Please let me know if you have questions or concerns. Thank you for your support of the UT/TSU Extension educational programming.

Sincerely,



A. Ruth Correll
Agricultural Agent
UT/TSU Extension, Wilson County
acorrell@utk.edu

The University of Tennessee Extension offers its programs to all eligible persons regardless of race, color, national origin, sex, age or disability and is an Equal Opportunity Employer.

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, December 10, 2015 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Sara Patton, Joy Bishop, Jim Emberton and Kenneth Reich, being all the members of the Committee with the exception of Commissioners William Glover and Becky Siever, who were absent. Also present was WEMA Director Joey Cooper, WEMA Chief Brian Newberry, County Commissioners Frank Bush, Dan Walker and Jerry McFarland, Representatives of private ambulance agencies, County Attorney Michael R. Jennings and County Attorney Legal Assistant Becky Fox.

Chairman Reich called the meeting to order and determined that a quorum was present.

The minutes of the October 27, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

WEMA Director Joey Cooper presented four (4) applications for private/non-profit service agreements. He asked Brian Newberry to explain these applications. Three were bid prior to the adoption of the resolution. There is one new application. The applications are from First Call Ambulance Service, LLC; Regional Ambulance Service, Inc.; LifeCare EMS, LLC; and Rural/Metro of Tennessee LP. After some discussion, motion to accept the four applications as they have met all requirements was made Commissioner Patton, seconded by Commissioner Bishop and carried unanimously.

WEMA Director Joey Cooper reported on the status of current Interlocal Agreements. He has looked for what is in WEMA's possession and has found First Responder Agreements, Mutual Aid Agreements, which were made before Director Cooper's tenure, and State Mutual Aid Agreements.

Commissioner Frank Bush, who sponsored the resolution to review these agreements, expressed his appreciation for the work that has been done. Director Cooper advised that there has been a discussion with the County Attorney, but not an official meeting between the WEMA Director, County Attorney and County Mayor. County Attorney Jennings advised that he would look for past agreements in his possession. Director Cooper will continue to look for additional agreements.

Chairman Reich asked if the County Commission would have to approve any agreements. County Attorney Jennings advised that, if there is to be a new, comprehensive agreement, as suggested by Commissioner Bush, that would need this Committee's recommendation and County Commission approval. Chairman Reich stated that, if requested, this Committee could meet in January.

WEMA Director Cooper reported on their current budget status. Their budget proposes expenditures of 42.31% at this stage of the year. They are actually at 41.67%. One line item, No. 336 Maintenance and Repair-Equipment, is at 57.97%. They continue to monitor this daily to attempt to keep it in line.

Director Cooper presented a budget amendment to transfer proceeds from the auction revenue to the appropriate WEMA budget lines. Motion to recommend this budget amendment resolution to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

Director Cooper presented a budget amendment request to transfer funds from the WEMA Reserve Fund to the appropriate WEMA budget line. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Bishop and carried unanimously.

Chairman Reich commented that he had heard some discussion about a possible new location for a fire hall in Norene. He asked Director Cooper what he knew about this issue. Director Cooper advised that he had looked at other sites and brought his opinion back to Mayor Hutto. Chairman Reich would like to see the station built in the Simmons Bluff Road area. Director Cooper agrees but cautions about potential issues with ingress/egress on certain roads. Chairman Reich commented that the construction of the station could help the Statesville area. He asked about the status of the bids for living quarters at the Statesville station. Director Cooper updated the Committee on the approximate costs of those bids. Chairman Reich advised that we will need to have funding in next year's budget for 12 additional people. Commissioner Jerry McFarland, speaking from the audience, advised that you may want to consider funding for 13 or 14, due to vacations, illness, etc.

Director Cooper advised that there have been seven (7) resignations in his department in the last two weeks. There are 15 in new rehire class. Hopefully some of those individuals will be eligible for hire when they complete these requirements.

There being no further business to come before the Committee on motion of Commissioner Patton, Chairman Reich declared the meeting adjourned.

SECRETARY



Wilson County EMA



Director's Report

December 21, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – November (Attached)
"Monthly Call Report" – November (Attached)
 - Medical – 958
 - Fire – 52
 - Rescue – 285
 - Total Calls – 1,295 YTD – 13,518

2. "Emergency Management Activities" – (Since last meeting)
 - Regional Director's Meeting in Robertson County
 - TDOT Meeting in Davidson County
 - Hazardous Materials Operations Course – 23 Students
Bedford County EMA, Lafayette Fire Dept., Gallatin Fire Dept.

###

Merry Christmas & Happy New Year!!!

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 11/1/15
End: 11/30/15

Ambulance		YTD	Fire		# of Units Responded	YTD	Rescue		YTD
District	Calls		District	Calls			District	Calls	
1	28	193	1	3	7	19	1	16	77
2	9	189	2	0	0	6	2	1	27
3	55	423	3	1	2	19	3	7	67
4	30	375	4	2	4	24	4	11	132
5	26	265	5	4	7	32	5	12	103
6	31	293	6	0	0	26	6	16	131
7	27	324	7	2	8	23	7	10	90
8	19	252	8	4	11	26	8	6	100
9	35	367	9	2	4	27	9	5	40
10	33	359	10	3	4	9	10	1	40
11	27	374	11	0	0	12	11	2	48
12	30	307	12	3	6	20	12	17	139
13	36	364	13	5	11	46	13	20	172
14	42	424	14	2	2	29	14	25	194
15	34	346	15	5	11	43	15	18	147
16	32	458	16	2	4	13	16	9	104
17	69	619	17	1	3	8	17	10	105
18	24	283	18	5	8	29	18	11	100
19	49	595	19	0	0	4	19	14	72
20	92	1022	20	0	0	4	20	7	91
21	98	836	21	2	2	20	21	25	158
22	24	294	22	1	1	14	22	14	101
23	27	358	23	4	4	9	23	6	56
24	39	513	24	1	1	2	24	7	63
25	42	471	25	0	0	10	25	15	126
Total	958	10304	Total	52	100	474	Total	285	2483

Total for All	1295
Prior Month Year To Date	12223
Year to Date	13518

2015 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	924	882	879	935	928	953	933	1000	945	945	958		10282
Fire	42	53	54	52	41	36	33	37	45	34	52		479
Rescue	258	257	246	233	250	240	240	219	266	263	285		2757
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	1242	1295	0	13518

Ambulance Runs By Station

St. 1	232	220	211	235	218	231	243	293	247	244	229		2603
St. 2	21	25	33	53	35	28	38	38	28	27	37		363
St. 3	82	95	101	86	87	84	86	93	101	103	96		1014
St. 4	77	84	80	83	66	69	74	76	81	76	82		848
St. 5	68	54	62	75	71	73	59	62	73	74	79		750
St. 6	71	69	59	62	78	85	72	73	80	76	72		797
St. 7	6	15	9	9	15	8	12	7	9	4	7		101
St. 8	32	24	32	22	32	29	27	26	25	28	36		313
St. 9	213	189	195	211	215	215	207	219	195	190	212		2261
St. 10	122	107	97	99	111	131	115	113	106	123	108		1232
Total	924	882	879	935	928	953	933	1000	945	945	958	0	10282

County/City Limits Breakdown (Ambulance)

County	371	333	337	348	376	357	324	379	399	376	369		3969
Lebanon	375	362	356	399	380	399	418	436	382	378	394		4279
Mt. Juliet	167	168	175	159	155	181	174	179	156	185	174		1873
W-town	11	19	11	29	17	16	17	6	8	6	21		161
Total	924	882	879	935	928	953	933	1000	945	945	958	0	10282

Fire Runs By Station

St. 1	5	5	5	7	5	6	2	1	6	2	8		52
St. 2	1	0	4	4	1	0	0	4	2	1	1		18
St. 3	7	9	9	5	4	4	3	4	7	5	9		66
St. 4	8	4	7	4	8	5	11	6	9	6	11		79
St. 5	8	11	8	10	8	7	7	6	8	7	6		86
St. 6	3	10	5	6	6	4	2	7	7	7	5		62
St. 7	2	2	1	2	1	0	1	0	0	0	3		12
St. 8	3	4	6	6	3	6	4	4	3	4	4		47
St. 9	5	8	9	8	5	4	3	5	3	2	5		57
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	42	53	54	52	41	36	33	37	45	34	52	0	479

County/City Limits Breakdown (FIRE)

County	37	43	48	47	38	34	30	32	40	29	46		424
Lebanon	2	3	0	1	2	0	0	1	2	0	1		12
Mt. Juliet	2	7	6	4	1	0	3	3	3	5	5		39
W-town	1	0	0	0	0	2	0	1	0	0	0		4
Total	42	53	54	52	41	36	33	37	45	34	52	0	479

Jan. Feb. March April May June July Aug. Sept. Oct. Nov. Dec. Total

Rescue Runs By Station

St. 1	47	44	40	42	41	39	46	48	50	54	58		509
St. 2	0	1	1	0	1	0	3	1	0	0	0		7
St. 3	30	35	39	25	35	36	32	24	51	40	32		379
St. 4	45	50	39	47	40	35	33	38	41	38	41		447
St. 5	44	37	34	46	36	31	39	42	46	55	56		466
St. 6	22	30	24	19	31	32	25	27	25	26	24		285
St. 7	4	12	6	6	11	2	9	3	4	3	6		66
St. 8	14	11	21	11	13	15	13	7	11	9	18		143
St. 9	52	37	42	37	42	50	40	29	38	38	50		455
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	246	233	250	240	240	219	266	263	285	0	2757

County/City Limits Breakdown (RESCUE)

County	183	183	164	151	180	156	161	149	178	165	187		1857
Lebanon	57	52	57	54	52	65	55	51	59	70	80		652
Mt. Juliet	18	22	25	27	18	19	24	19	29	28	18		247
W-town	0	0	0	1	0	0	0	0	0	0	0		1
Total	258	257	246	233	250	240	240	219	266	263	285	0	2757

Total Runs Per Station

St. 1	284	269	256	284	264	276	291	342	303	300	295	0	3164
St. 2	22	26	38	57	37	28	41	43	30	28	38	0	388
St. 3	119	139	149	116	126	124	121	121	159	148	137	0	1459
St. 4	130	138	126	134	114	109	118	120	131	120	134	0	1374
St. 5	120	102	104	131	115	111	105	110	127	136	141	0	1302
St. 6	96	109	88	87	115	121	99	107	112	109	101	0	1144
St. 7	12	29	16	17	27	10	22	10	13	7	16	0	179
St. 8	49	39	59	39	48	50	44	37	39	41	58	0	503
St. 9	270	234	246	256	262	269	250	253	236	230	267	0	2773
St. 10	122	107	97	99	111	131	115	113	106	123	108	0	1232
Total	1224	1192	1179	1220	1219	1229	1206	1256	1256	1242	1295	0	13518

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT
 105 East High Street - Lebanon, Tennessee 37087

Office (615) 444-1412 - Fax (615) 444-9276

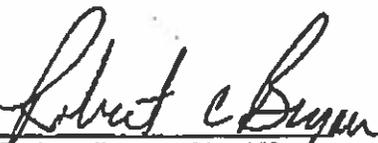
To: Wilson County Court
 From: Robert Bryan, Sheriff
 Date: November 1-30, 2015

Activity Report

	<u>Oct 2015</u>	<u>Nov 2015</u>
Calls Investigated by Sheriff's Department	2577	2642
Auto Accident Calls Answered	224	224
Total Booked Through Jail	439	494
Highest Daily Inmate Population (458 Bed Facility)	347	365
Average State Prison Inmates	118	132
State Warrants Received	640	776
Arrests on State Warrants	693	733
Civil Warrants Received	1421	1271
Civil Warrants Served	1417	1142
Felony Cases Investigated	60	78
Juvenile Complaints Filed	285	236
Domestic Violence	57	53
Reserve Volunteer Hours	206	199
SCAN Volunteer Hours	723.75	530
K9 SAR Volunteer Hours	93	84
Mounted Search & Rescue Volunteer Hours	87	43.5
<u>Facility Security Scan (Magnetometer):</u>		
Criminal Justice Complex	11738	12156
Judicial Center	6240	5391

Misc Community Projects: Cumberland University, Community Center, Blownout Bridge, Lake Haven Boatramp, Tyree Access Boatramp, Cairo Bend Boat ramp, Boxwell Scout Reservation, Taste of Wilson, TCAT, Fairgrounds, Courthouse, Hazardous Waste Collection, Animal Control, Mt Juliet Senior Center, Josephs Storehouse,

Roads Worked: Liberty Hill Rd, Golden Bear Gateway, Carthage Hwy, Rome Pike, Coles Ferry Rd, Cedar Grove Rd, Stewards Ferry Pike, John Hagar Rd, Belotes Ferry, Rutledge Ln, Eatherly Rd, Earhart Rd, Central Pk, Earhart Rd, Central Pk, Linwood Rd, Curd Rd, Rogers Ln, Lebanon Rd, Clemmons Rd, Cedar Dr, Trammel Ln, Walnut Hill Rd, South Mt. Juliet Rd, Tyree Access Rd, Bluebird Rd, Quarry Loop Rd, SE Tater Peeler Rd, Moccasin Rd, E Richmond Shop Rd, Vesta Rd, Jennings Pond Rd, S Rutland, Martha Leeville Rd, Eastgate Blvd, Hwy 231


 Robert Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE

DATE: 12/01/2015
 TIME: 08:44:53PM

Male Inmates White: 191	Female Inmates White: 59	% Males: 79.60
Male Inmates Black: 87	Female Inmates Black: 12	% Females: 20.40
Male Inmates Other: 3	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 70.82
Total Male Inmates: 281	Total Female Inmates: 72	% Black: 28.05
		% Other: 1.13

Total Inmates: 353

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 33.83
Between 13 and 15:	0	Average Female Age: 31.57
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 33
Between 19 and 21:	26	Average White Age: 33.82
Between 22 and 25:	60	Average Black Age: 32.31
Between 26 and 30:	70	Average Other Age: 30.75
Between 31 and 35:	67	
Between 36 and 40:	51	Total Inmate Days In Jail: 49,128
Between 41 and 50:	55	Average Days In Jail: 139.17
Between 51 and 60:	20	Total Inmate Bond Amount: \$ 7,390,267.00
Between 61 and 70:	2	Average Inmate Bond Amount: 45,902.28
71 and Over:	0	Total Inmate That Have Been In Jail Prior: 305
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 7.35
Mental Illness: 30	%: 8.00	% Priors To Total Count: 86.40
Sex Offenders: 14		Total Charges Against Inmates: 1,222
With Holds: 79	%: 22.00	Charged As Misdemeanant: 117
Military Service: 62		Charged As Felon: 236
On Special Diets: 85	%: 24.00	
Foreign Born: 8		On Temporary Release: 0
Weekenders: 0		On School Release: 0
On Work Release: 0		
Violent: 2	%: 1.00	
Sentenced: 169	%: 48.00	Average Days Of Sentence In Days: 1,323.00
Not Sentenced: 184	%: 52.00	
Past Sentence Time: 4		
Trustees: 52	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Mcds: 0.00

DEPARTMENT STATISTICS

Report Dates From: 11/1/2015 Thru: 11/30/2015

DATE: 12/02/2015
TIME: 05:53:56PM

Page 1 of 1

UCR / IBRS Statistics

DATE: 12/02/2015
TIME: 05:53:56PM

Page 1 of 1

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	27	16	18
90Z	ALL OTHER OFFENSES	249	130	127
200	ARSON	1	0	1
13A	ASSAULT AGGRAVATED	9	9	8
13B	ASSAULT SIMPLE	46	27	26
220	BURGLARY/BREAKING AND ENTERING	28	5	7
250	COUNTERFEITING/FORGERY	1	1	2
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	2	2	0
90C	DISORDERLY CONDUCT	1	2	2
90D	DRIVING UNDER THE INFLUENCE	7	7	5
35B	DRUG EQUIPMENT VIOLATIONS	6	6	2
35A	DRUG/NARCOTICS VIOLATIONS	23	25	42
90E	DRUNKENNESS	5	5	5
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	17	5	6
90F	FAMILY OFFENSE, NONVIOLENT	45	18	16
26C	IMPERSONATION	9	5	4
	INTIMIDATION	7	3	4
	LIQUOR LAW VIOLATION	3	2	2
240	MOTOR VEHICLE THEFT	4	1	2
11A	RAPE	2	1	1
120	ROBBERY	3	2	2
23C	SHOPLIFTING	3	0	1
23D	THEFT FROM BUILDING	11	1	2
23F	THEFT FROM MOTOR VEHICLE	9	4	4
90J	TRÉSPASS OF REAL PROPERTY	4	2	0
290	VANDALISM	31	8	5
520	WEAPON LAW VIOLATION	3	3	2
		<u>556</u>	<u>290</u>	<u>296</u>



County Commission Report
Dr. Donna L. Wright, Director of Schools
December 21, 2015

The Wilson County Board of Education met in regular session on December 7, 2015 at 6:00 p.m. and took action on the following items:

- Approved Recommended Changes on Second Reading to Board Policy 5.115, Assignment/Transfer
- Approved Recommended Changes on Second Reading to Board Policy 5.203, Nonrenewal
- Approved Recommended Changes on Second Reading to Board Policy 6.200, Attendance
- Approved Recommended Changes on Second Reading to Board Policy 6.203, School Admissions
- Approved Recommended Changes on Second Reading to Board Policy 6.304, Student Discrimination/Harassment/Intimidation/Bullying
- Approved Recommended Changes on Second Reading to Board Policy 6.312, Use of Personal Communication Devices in School
- Approved Recommended Changes on Second Reading to Board Policy 6.411 Student Wellness on Physical Activity and Nutrition
- Approved Recommended Changes on Second Reading to Board Policy 6.712, Student Transportation in Private Vehicles
- Approved Recommended Changes on First Reading to Board Policy 5.308, Sabbatical Leave
- Approved Middle School Course Catalog for 2016-2017 School Year
- Approved SRO Agreement with the Wilson County Sheriff's Department
- Approved Voluntary Early Retirement Incentive
- Approved for West Wilson Middle School to Begin Fundraising for Outside Sports Facilities
- Approved MOU with the Wilson County Election Commission
- Accepted a Report from Director of Schools, Dr. Donna Wright

In other business, the Wilson County Board of Education voted for a feasibility study to be conducted at the proposed property, located in the West Division Street area in Mt. Juliet, for the purpose of building a new high school. The feasibility study and zoning information will be presented to the Board at their January 4, 2016 meeting.

Mayor Phillip Craighead presented the County-Wide Tourism Development Plan to the Board. A letter of support for the plan was provided to Mayor Craighead.

The Board was provided FAQs on TNReady Assessments and Accountability. A copy is attached to this report as a resource for you.

Copies of the minutes for the November 2, 2015 regular Board of Education meeting, agenda and supporting documentation for the December 7, 2015 Board of Education meeting can be found at:

<http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>

All Wilson County Schools' Board Policies may be found at:

<https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Board of Education Meetings are live streamed and can be found on YouTube.com.

The Watertown Elementary Project Update:

- ✓ Air handler units arrived on November 24 and will have been installed by the time of this meeting
- ✓ Classrooms are being put back together
- ✓ Teachers will have a work day on January 4 and the opportunity to set their rooms up
- ✓ Open House is planned for January 10
- ✓ Students will return to Watertown Elementary on January 11

An air quality control test will be conducted prior to the students return. This has been a complete wall to wall, floor to floor renovation to the school. The school will be pristine and clean.

Congratulations to the following teachers who applied for and received a Chamber of Commerce Mini-Grant. Special thanks the Lebanon Chamber of Commerce Education Committee for providing this grant opportunity to the educators of Wilson County.

Teacher	School	Amount of Grant
Michaela Stottlemire	Carroll-Oakland	\$200.00
April Waltz	Gladeville Elementary	\$464.44
Joshua B. Norman	Lebanon High School	\$500.00
Stephanie Porter	MAP Academy	\$421.30
Judy Hahn	Mt. Juliet Elementary	\$469.90
Jodi Rain	Mt. Juliet High	\$599.00
Sarah Cochran	Rutland Elementary	\$450.00
Debbie Kelley	Southside Elementary	\$549.50
Angie Pulley	Southside Elementary	\$500.00
Melodie Collier	Tuckers Crossroads	\$193.56
Kathleen Davis	W.A. Wright	\$583.12
Lora Stutts	Watertown Elementary	\$391.84
Katharine Ray	Wilson Central High	\$500.00

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on January 4, 2016 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted,
 Dr. Donna L. Wright
 Director of Schools

Frequently Asked Questions on TNReady & Accountability

December 2015

Beginning this school year, TNReady is the state's new and improved TCAP test for English language arts and math in grades 3-11. While we are excited to administer an assessment that will fully assess the breadth of the state's academic standards in math and English language arts, TNReady is the biggest assessment change that has happened in Tennessee since 1983, and we understand there are concerns about its potential impact – specifically its impact on teachers and students.

Recognizing these concerns, Gov. Haslam and the Tennessee General Assembly worked together to pass the Tennessee Teaching Evaluation Enhancement Act last spring, which temporarily reduces the impact of the TNReady assessments on teacher evaluations during this transition period.

How will the Teaching Evaluation Enhancement Act affect teachers?

This year, student growth on TNReady will account for **only 10 percent** of a teacher's total evaluation score, unless the use of TNReady growth scores at a higher percentage will *benefit* the teacher. You can find additional information about this legislation online: <http://team-tn.org/evaluation/statute-and-policy/>. As districts, schools, and teachers become more comfortable with the online platform and administration logistics, the weight of student growth on TNReady will gradually return to the original 35 percent.

Will TNReady cause teacher evaluation scores to drop?

While we do expect overall student proficiency to drop in the first year of TNReady, teacher evaluation is based on *student growth* from one year to the next, not whether a student is proficient. Based on testing transitions we have seen in prior years, we are confident student *growth* scores will remain steady and, therefore, **have no discernible impact** on teacher evaluation. You can find additional details about previous test transitions in this FAQ focused on TVAAS: <http://www.k-12.state.tn.us/update/other/TVAAS-Transitions-with-TNReady.pdf>.

What is the difference between a student's growth and a student's overall achievement?

A student's *overall achievement* tells us if they are performing on grade level (also called being proficient). *Growth* measures a student's progress from year to year. For example, a student may have been *below basic*, or well below grade level, as a second grader. While that student still may not be *proficient* or on grade level in third grade, they may have shown considerable growth in their learning. Growth scores honor that student's progress.

We will *not* compare students' overall achievement on TNReady to their overall achievement on the previous TCAP tests. Instead students will be expected to perform about as well on TNReady as their peers who had similar TCAP scores last year. Because all students are

making the transition to a new assessment at the same time, this levels the playing field. Based on testing transitions we have seen in prior years, we are confident student *growth* scores will remain steady and, therefore, **have *no discernible impact*** on teacher evaluation.

So, why did Gov. Haslam propose and the General Assembly adopt legislation lowering the impact of TNReady on teacher evaluations if student growth is expected to remain steady as seen in other test transitions?

The Tennessee Teaching Evaluation Enhancement Act was a decision based on feedback from educators concerned about moving to a new test, particularly the *logistics* involved in a new online environment. As districts, schools, and teachers become more comfortable with the online platform and administration logistics, the weight of student growth on TNReady will gradually return to the original 35 percent.

Why might districts exclude TNReady in students' final grades this school year?

Tennessee law provides districts the option to exclude TNReady scores from a student's final grade if the scores are not received at least five days before the school year ends. Because this is the first year of TNReady, results will likely be delayed due to the completion of the initial scoring process for the assessment, which will be led by Tennessee teachers. This is standard practice for the first year administration of any large-scale assessment and will mean that districts will likely have the choice to exclude TNReady scores for the 2015-16 school year. This *does not constitute a waiver of inclusion of TNReady scores on the student's final grade*, but is the reality of the logistics of getting scores back on a delayed timeline.

What additional flexibility is provided this year during the assessment transition?

Per the Tennessee Teaching Evaluation Enhancement Act, local districts have **complete discretion** in how they choose to factor test data into employment decisions like promotion, retention, termination, and compensation. In other words, local school districts have considerable **flexibility to pause any policies** or programs that base these types of personnel decisions on TNReady results this year.

Are districts utilizing this flexibility?

Yes, districts were made aware of this flexibility over the summer after the Tennessee Teaching Evaluation Enhancement Act was passed. As a result, many districts have already made decisions based on the flexibility provided in the law. For example, many districts have already proactively decided that they will not use scores if they are not received in time for student grades. In addition, many districts are reviewing current personnel policies related to retention, compensation, and promotion and determining if revisions are appropriate and beneficial to their unique situations this year.

**Wilson County
Board of Education Regular Meeting
November 02, 2015 6:00 PM
Board of Education Central Office**

1. Call to Order
2. Pledge of Allegiance - Watertown Middle School Choir
3. Approve the Extension of the Director of Schools contract - **WITHDRAWN**

4. Special Recognitions and/or Presentations -

- A) TNReady Overview - Jennifer Cothron
- B) Special Recognition for Schools receiving all A's

5. Statements by Citizens/Guests/Delegations

- A) Teri Dovell – Discuss Support Staff at Wilson County Schools
- B) Nicole Roning & Joe Evins - Discuss Fall Leadership Camp
- C) Paula Hennis - Request to transfer – *Action taken*

Motion Passed: passed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead	No
Wayne McNeese	Yes
Bill Robinson	No
Larry Tomlinson	Yes
Don Weathers	Yes

D) Mark Purvis, MJHS Baseball Coach - Seating at MJHS Baseball Stadium – Action Taken

Motion Passed: passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

E) Addison Rogers – 7th Grade Curriculum (Walk-up, Late addition to Agenda)

6. Adopt the Agenda

Motion Passed: Approve the November 2, 2015 agenda passed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

6.1. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: **A)** Approval of minutes for October 5, 2015 Board meeting; **B)** Approval of overnight trips involving students, adult trips, donations and contracts; **C)** Approval of Executive Committee Approvals (Previously Approved) and; **D)** Approval of Payment Reports for September 2015 passed with a motion by Bill Robinson and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

7. Report from the County Attorney

Motion Passed: Approve report from County Attorney as presented passed with a motion by Don Weathers and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

8. Report from the Director of Schools

Motion Passed: Approve report from the Director of Schools as presented passed with a motion by Bill Robinson and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	No
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9. Recommendations from the Director of Schools

9.1. Approve proposed changes on 1st reading to Board Policy Section 5 - 5.115 Assignment/Transfer

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 5 - 5.115 Assignment/Transfer as written passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.2. Approve proposed changes on 1st reading to Board Policy Section 5 - 5.203 Nonrenewal

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 5 - 5.203 Nonrenewal as written passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.3. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.200 Attendance

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.200 Attendance as written passed with a motion by Bill Robinson and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.4. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.203 School Admissions

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.203 School Admissions as written passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.5. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.304 Student Discrimination/Harassment/Intimidation/Bullying

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.304 Student Discrimination/Harassment/Intimidation/Bullying as written passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.6. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.312 Use of Personal Communication Devices In School

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.312 Use of Personal Communication Devices in School as written passed with a motion by Wayne McNeese and a second by Don Weathers.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.7. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.411 Student Wellness on Physical Activity and Nutrition

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.411 Student Wellness on Physical Activity and Nutrition as written passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.8. Approve proposed changes on 1st reading to Board Policy Section 6 - 6.712 Student Transportation in Private Vehicles

Motion Passed: Approve proposed changes on 1st reading to Board Policy Section 6 - 6.712 Student Transportation in Private Vehicles as written passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.9. Approve proposed changes on 2nd reading to Board Policy Section 6 - 6.600 Student Records

Motion Passed: Motion to Defer proposed changes on 2nd reading to Board Policy Section 6 - 6.600 Student Records as written passed with a motion by Linda Armistead and a second by Bill Robinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.10. Approve proposed changes on 2nd reading to Board Policy Section 6 - 6.405 Medicines/Individual Health Care Plans

Motion Passed: Approve proposed changes on 2nd reading to Board Policy Section 6 - 6.405 Medicines/Individual Health Care Plans as written passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	No
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.11. Approve proposed changes on 2nd reading to Board Policy Section 6 - 6.502 Foreign Exchange Students

Motion Passed: Approve proposed changes on 2nd reading to Board Policy Section 6 - 6.502 Foreign Exchange Students as written passed with a motion by Wayne McNeese and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes

Larry Tomlinson Yes
Don Weathers Yes

9.12. Approve Textbook Adoption Committee for SY 2015-2016

Motion Passed: Approve Textbook Adoption Committee for SY 2015-2016 as written passed with a motion by Linda Armistead and a second by Wayne McNeese.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.13. Approve WCS 2016 2017 Program of Studies

Motion Passed: Approve WCS 2016 – 2017 Program of Studies as written passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.14. Approve the 2015 LEA Compliance Report

Motion Passed: Approve the 2015 LEA Compliance Report as written passed with a motion by Wayne McNeese and a second by Linda Armistead.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.15. Approve Surplus Inventory Transfer

Motion Passed: Approve Surplus Inventory Transfer as written passed with a motion by Wayne McNeese and a second by Linda Armistead.

Linda Armistead Yes
Wayne McNeese Yes
Bill Robinson Yes
Larry Tomlinson Yes
Don Weathers Yes

9.16. Approve Surplus & Request to Transfer Fixed Assets

Motion Passed: Approve Surplus & Request to Transfer Fixed Assets as written passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.17. Approve Collaborative Conferencing Committee Members

Motion Passed: Approve the Collaborative Conferencing Committee Members to represent the management team of the Wilson County Board of Education passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.18. Approve BID 2016-01 Award for Optimization Copiers

Motion Passed: Approve BID 2016-01 Award for Optimization Copiers as written passed with a motion by Linda Armistead and a second by Don Weathers.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

9.19. Approve RFP for land (To be discussed at Work Session) - WITHDRAWN

10. Old Business

10.1. Approve to award Dr. Wright her bonus per her Contract.

Motion Passed: Approve to award Dr. Wright her bonus per her Contract for achieving improvement in the ACT Scores passed with a motion by Don Weathers and a second by Linda Armistead.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

11. New Business

11.1. Approve the Abatement & Renovation Project at the new Central Office

Motion Passed: Approve the Abatement & Renovation Project BID of Aegis at the new Central Office passed with a motion by Don Weathers and a second by Wayne McNeese.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

12. Communication from Student Board Members

13. Communications from the Board

14. Adjournment

Motion Passed: Adjournment of the Board Meeting passed with a motion by Linda Armistead and a second by Larry Tomlinson.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

Respectfully submitted by:

_____	_____
Dr. Donna L. Wright, Director of Schools	Date

Approved by:

_____	_____
Larry Tomlinson, Chairman	Date



Wilson County Schools
Commission Report

NOVEMBER
2015

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

141 GENERAL FUND

40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$3,576,538.76	\$29,692,669.24
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$404,460.21	\$402,246.79
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$28,575.51	\$114,161.49
40210	LOCAL OPTION SALES TAX	\$4,163,017.93	\$7,319,942.07
40275	LOCAL OPTION MIXED DRINK TAX	\$110,461.26	\$39,538.74
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$2,606.40	\$2,768.60
41110	MARRIAGE LICENSES	\$3,220.48	\$3,193.52
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHO	\$49,852.95	\$51,147.05
43990	OTHER CHARGES FOR SERVICES	\$63,583.75	\$30,416.25
44146	E-RATE	\$30,471.13	\$24,528.87
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$33,550.04	\$-33,550.04
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,198.88	\$110,023.12
44990	OTHER LOCAL REVENUES	\$30,977.43	\$269,022.57
46511	BASIC EDUCATION PROGRAM	\$27,035,200.00	\$40,612,800.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$144,592.55	\$721,185.45
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$36,148.38	\$93,851.62
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$36,148.54	\$179,601.46
47143	IDEA	\$361,045.38	\$110,954.62
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$75,619.54	\$324,360.46
47640	ROTC REIMBURSEMENT	\$59,657.10	\$130,342.90
49800	TRANSFERS IN	\$0.00	\$1,017,000.00

Total Revenues and Other Sources:

\$36,259,426.22

\$82,132,253.78



**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$26,012,900.40	\$35,678,873.60
71150	ALTERNATIVE INSTRUCTION	\$355,703.90	\$479,961.10
71200	SPECIAL EDUCATION INSTRUCTION	\$4,437,406.46	\$5,144,326.54
71300	VOCATIONAL EDUCATION INSTR	\$1,773,397.55	\$2,478,631.45
72110	ATTENDANCE	\$86,006.87	\$99,875.13
72120	HEALTH SERVICES	\$603,947.78	\$862,595.22
72130	OTHER STUDENT SUPPORT	\$935,129.10	\$1,419,844.90
72210	INSTRUCTION SUPPORT	\$3,985,421.62	\$2,729,854.38
72215	ALTERNATIVE SUPPORT	\$79,175.14	\$89,245.86
72220	SPECIAL EDUCATION SUPPORT	\$626,502.44	\$870,170.56
72230	VOCATIONAL SUPPORT	\$54,661.77	\$66,330.23
72310	BOARD OF EDUCATION	\$938,442.24	\$864,725.76
72320	OFFICE OF SUPERINTENDENT	\$157,893.66	\$202,787.34
72410	OFFICE OF PRINCIPAL	\$4,037,884.53	\$4,907,775.47
72510	FISCAL SERVICES	\$226,796.11	\$274,663.89
72520	HUMAN RESOURCES	\$244,098.95	\$269,694.05
72610	OPERATION OF PLANT	\$6,080,574.66	\$3,085,419.34
72620	MAINTENANCE OF PLANT	\$1,419,417.06	\$784,445.94
72710	TRANSPORTATION	\$2,506,298.21	\$5,568,133.79
72810	CENTRAL AND OTHER	\$112,568.96	\$140,969.04
73300	COMMUNITY SERVICES	\$380,005.10	\$498,367.90
73400	EARLY CHILDHOOD EDUCATION	\$485,986.00	\$606,794.00
76100	REGULAR CAPITAL OUTLAY	\$459,557.05	\$63,442.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$0.00	\$1,095,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$0.00	\$224,870.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$55,999,775.56	\$68,506,798.44



**Wilson County Schools
Commission Report**

NOVEMBER
2015

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,641,525.08
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Wilson County Schools
Commission Report

NOVEMBER
2015

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

142 SCHOOL FEDERAL PROJECTS

40000 REVENUE		R-Revenue	
43990	OTHER CHARGES FOR SERVICES	\$740 00	\$16,260 00
46590	OTHER STATE EDUCATION FUNDS	\$33,750 00	\$42,160 00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0 00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0 00
46981	OTHER STATE GRANTS	\$0.00	\$0 00
47131	VOCATIONAL EDUCATION - BASIC E	\$90,455 94	\$120,888 06
47139	OTHER VOCATIONAL	\$0.00	\$0 00
47141	NCLB TITLE I	\$503,138 77	\$1,254,809 77
47143	IDEA	\$1,086,301 16	\$2,152,910 19
47145	IDEA - PRESCHOOL	\$13,544 94	\$32,085 06
47146	ENGLISH LANGUAGE TITLE III	\$5,942 49	\$82,813 66
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0 00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$93,774 31
47189	NCLB TEACHER TRAINING	\$84,394 61	\$339,265 41
47311	RACE TO THE TOP	\$0.00	\$0 00
47590	OTHER FEDERAL THROUGH STATE	\$62,421 76	\$35,874 24
49800	TRANSFERS IN	\$72,629 76	\$126,761 24
Total Revenues and Other Sources:		\$1,953,319.43	\$4,297,601.94



**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

**UNREALIZED/
UNSPENT BALANCE**

YTD ACTUAL

142 SCHOOL FEDERAL PROJECTS

E-Expenditures

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
71100 REGULAR INSTRUCTION	\$527,793.98	\$785,983.48
71200 SPECIAL EDUCATION INSTRUCTION	\$1,274,450.26	\$1,865,780.00
71300 VOCATIONAL EDUCATION INSTR	\$114,412.60	\$34,586.23
71600 ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120 HEALTH SERVICES	\$5,576.00	\$424.00
72130 OTHER STUDENT SUPPORT	\$32,963.97	\$312,467.26
72210 INSTRUCTION SUPPORT	\$367,558.60	\$549,094.73
72220 SPECIAL EDUCATION SUPPORT	\$48,800.09	\$89,837.00
72230 VOCATIONAL SUPPORT	\$2,186.70	\$7,224.47
72620 MAINTENANCE OF PLANT	\$0.00	\$0.00
72710 TRANSPORTATION	\$134.85	\$12,839.15
73300 COMMUNITY SERVICES	\$0.00	\$0.00
73400 EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000 OTHER USES	\$0.00	\$0.00
99100 TRANSFER OUT	\$72,629.76	\$145,678.24
99110 TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:	\$2,446,506.81	\$3,803,914.56



**Wilson County Schools
Commission Report**

Fiscal Year: 2016, Period: 5

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

143 CENTRAL CAFETERIA FUND

		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$377,578.07	\$1,122,421.93
43522	LUNCH PAYMENTS-ADULTS	\$30,788.15	\$89,211.85
43523	INCOME FROM BREAKFAST	\$46,489.35	\$103,510.65
43525	A LA CARTE SALES	\$560,334.40	\$969,665.60
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$87.81	\$4,912.19
44170	MISCELLANEOUS REFUNDS	\$11,913.93	\$38,086.07
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$676,587.48	\$1,323,412.52
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$175,888.09	\$324,111.91
47114	USDA - OTHER	\$16,938.39	\$-16,938.39
Total Revenues and Other Sources:		\$1,896,605.67	\$4,488,394.33



**Wilson County Schools
Commission Report**

— **NOVEMBER** 3 —
2015

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
E-Expenditures			
73100	FOOD SERVICE	\$2,921,768.05	\$3,563,231.95
Total Expenditures and Other Uses:		\$2,921,768.05	\$3,563,231.95



**Wilson County Schools
Commission Report**

— **NOVEMBER** 5
2015

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,345,472.65
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**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

146 EXTENDED SCHOOL PROGRAM

R-Revenue

40000 REVENUE

43517 TUITION - OTHER \$1,269,319.90 \$2,471,460.10

Total Revenues and Other Sources: \$1,269,319.90 \$2,471,460.10



**Wilson County Schools
Commission Report**

**NOVEMBER
2015**
UNREALIZED/
UNSPENT BALANCE

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
148	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$1,888,871.82	\$1,851,908.18
Total Expenditures and Other Uses:		\$1,888,871.82	\$1,851,908.18



**Wilson County Schools
Commission Report**

NOVEMBER
2015

146 EXTENDED SCHOOL PROGRAM

19000	UNDESIGNATED FUND BALANCE	\$462,414.77
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**Wilson County Schools
Commission Report**

NOVEMBER
2015
YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		R-Revenue
40000 REVENUE		
44110	INVESTMENT INCOME	\$0 00
44170	MISCELLANEOUS REFUNDS	\$90,649 69
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0 00
49100	BONDS ISSUED	\$0 00
Total Revenues and Other Sources:		\$90,649.69

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	50.00
76100	REGULAR CAPITAL OUTLAY	\$67,732.89
91300	EDUCATION CAPITAL OUTLAY	\$1,027,150.00
Total Expenditures and Other Uses:		\$1,094,882.89

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

NOVEMBER
2015

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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Wilson County Schools
Commission Report

NOVEMBER
2015

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$64,033.27
43990	OTHER CHARGES FOR SERVICES	-\$1,196.53
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$62,836.74

* FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET



**Wilson County Schools
Commission Report**

**NOVEMBER
2015**

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

E-Expenditures

72810 CENTRAL AND OTHER

\$4,207,960.89

Total Expenditures and Other Uses:

\$4,207,960.89

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

**NOVEMBER 5
2015**

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$13,340,425.58
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ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, December 10, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Due to the length of the Insurance Committee meeting, the meeting was moved to the County Commission meeting room. Those members present were Nancy Andrews and Commissioner Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Chad Barnard and Jerry McFarland and Dr. Chris McAteer, who were absent. Also present was Animal Control Director Mary Scruggs, County Commissioner Terry Scruggs and County Attorney Legal Assistant Becky Fox.

There being no quorum present for the meeting, no business could be conducted.

SECRETARY

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, December 8, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Frank Bush, Bobby Franklin and Joy Bishop, being all the members of the Committee with the exception of Commissioner Cindy Brown, who was absent. Also present were County Commissioner Sue Vanatta, Deputy Director of Finance Sharon Lackey and County Attorney Legal Assistant Becky Fox.

Chairman Walker called the meeting to order and determined that a quorum was present.

The minutes of the September 10, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bush, seconded by Commissioner Bishop and carried unanimously.

Chairman Walker reviewed the agenda for tonight's meeting and thanked Commissioner Vanatta for attending the meeting.

Chairman Walker turned the meeting over to Commissioner Vanatta. He asked her to review for those members of the Committee who were not in attendance at the September meeting what had occurred to this point with Charter Cable and the Kensington subdivision.

Since the September meeting, Commissioner Vanatta had met with the developer, real estate agents, Charter and Representative Mark Pody regarding the current cable issues in the Kensington subdivision. Representative Pody seemed "pretty confident" that in the 1st quarter of 2016 that Charter would have the necessary funds to assist with the repair and installation of new cable lines in this subdivision. There are 11 to 14 homes without cable service. Cable lines were installed in the initial build of the subdivision but because the lots were not built upon until a few years later, the cable lines are damaged and unusable. Charter did not have enough money in this year's budget to begin the installation of new cable lines.

To the best of Commissioner Vanatta's knowledge, Charter and the developer had a "verbal" contract to lay the necessary cable lines in the Kensington subdivision.

Commissioner Bush asked about other options available in the area for cable service such as Direct TV, Dish Network, TDS Communications, etc. Commissioner Bush asked if a verbal contract was legally binding.

Chairman Walker advised the Committee that the Kensington subdivision developer, Representative Mark Pody and Lebanon Mayor Philip Craighead will be invited to attend the next committee meeting in January. He advised that public negotiations at the table would "keep the heat on" Charter.

Commissioner Franklin asked if the County Planner should be involved in these meetings as well. There seem to be many questions that could be answered by him about how utilities are approved, etc.

Chairman Walker asked what are the county's procedures on subdivision developers who default on their projects. Commissioner Franklin advised that the City of Mt. Juliet requires for every infrastructure a Letter of Credit.

Chairman Walker advised that a certified letter shall be sent to the Kensington subdivision developer requesting his attendance at the committee's January meeting. Others to be invited shall be Nick Pavlis of Charter, County Planner Tom Brashear and State Representative Mark Pody. Chairman Walker advised that County Attorney Jennings' office shall be responsible for contacting these individuals about the January 2016 committee meeting.

Commissioner Bush asked if Charter and the Kensington subdivision developer should meet prior to this committee's next meeting to "memorialize" their "verbal" agreement.

Chairman Walker noted that the County needs to hold the cable companies accountable.

Commissioner Bush commented that there needs to be a mutual understanding of the agreement between Charter and the Kensington subdivision developer.

Chairman Walker stated that the County Planner needs to address cable company agreements with this Committee. Commissioner Franklin noted that the Wilson County Planning Commission also needed to address the cable company issues.

Chairman Walker would like for Representative Mark Pody, and his counterparts in the legislature, to seek state level legislation for cable company accountability.

The Committee then turned its attention to the Davidson County franchise fee being paid by a Wilson County resident. Commissioner Franklin questioned whether this issues arises from NES right-of-way bylines. Deputy Finance Director Sharon Lackey advised that they have contacted Randy Sanders to conduct an audit of franchise fees collected by the county from cable and telephone companies. She advised that they are waiting to hear back from Randy Sanders and would request more time to research the background to these franchise fees.

Chairman Walker asked if CTAS could assist in our research. Deputy Finance Director Lackey advised that this fee is not mandated by CTAS. The Tennessee Regulatory Authority sets this fee.

Chairman Walker advised that the Committee had copies of State Public Chapter No. 932 (House Bill No. 1421) regarding the "Competitive Cable and Video Services Act". This act governs the franchise fees from cable companies, etc.

The Committee then discussed the Wilson County franchise fees. He distributed a handout entitled "Cable TV Franchise Fees". The revenue stream from these franchise fees is approximately a half million dollars based on a 5% fee. This is not a State-shared fee. The fees are deposited into the General Fund. Commissioner Bush requested the County Attorney's office to request copies of the reports filed quarterly by the cable and telephone companies (as noted in Section 15 of the Act) for the last two (2) years to assist with the audit of these fees. Chairman Walker asked if the act was clear on the intent of the law on how to use these franchise fees in our county. There needs to be a 1/5/10 year plan in place for future development from the revenues generated from these franchise fees.

Chairman Walker advised that the County Attorney's office had provided copies of the franchise agreements with Charter, Comcast and DTC. He advised the Committee to review these documents so they can be discussed at our January meeting. Commissioner Bush asked who is the county contact for the cable and telephone companies.

Chairman Walker announced that the next meeting will be held on Tuesday, January 12, 2016 at 6:00 p.m.

There being no further business to come before the Committee on motion of Commissioner Franklin, seconded by Commissioner Bush, the Committee voted unanimously to adjourn.

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, December 10, 2015 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Sue Vanatta, Gary Keith, Jerry McFarland and John Gentry, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Risk Manager Debbie Green-Fischer, Insurance Clerks LaBraunya Horton and Holly Taylor, County Commissioners Joy Bishop, Diane Weathers, Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Ashe called the meeting to order and determined that a quorum was present.

Rick Thorne led the Committee in prayer.

Sheriff Ashe thanked all the County Commissioners and County employees for attending this meeting and the work they do.

The minutes of the November 5, 2015 meeting were presented. There was some discussion about the number of employees not eligible to use the Employee Clinic because they do not have county insurance. LaBraunya Horton advised that the number is now 12. Motion to approve the minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Keith and carried unanimously.

Finance Director Aaron Maynard presented information regarding total claims for October and November, 2015. He noted the figures seem to indicate a drop in claims but it should not be read to be of this magnitude. Our stop/loss repayment is responsible for part of the decrease. Right now the stop/loss payment is at \$422,000. When everything is calculated, we have spent, to date, \$375,000 more in insurance than the same period of time a year ago.

Finance Director Maynard also distributed a chart of "Health Care Expenditures by Month" showing the amount of money spent each month into the various organizations like the clinic, HealthSpring, CIGNA, etc.

Commissioner McFarland asked if it was possible to separate the claims pre-January 1, 2016 and after January 1, 2016. Paul Huffman of CIGNA advised that he receives a utilization report which itemizes the claims by incurred dates not by the dates they were paid.

Finance Director Maynard stated that there had been some interest for some time in someone being responsible for the health insurance that has a health insurance background. He also needs an Assistant Deputy Finance Director. Current Risk Manager Debbie Green-Fischer has that insurance background. He is proposing a reorganization of his office to place her in charge of all insurance. LaBraunya Horton would move to be the Assistant Deputy Finance Director. Jennifer would move from Accounts Payable to working in insurance as a financial analyst. Holly Taylor would stay in her current role. Shelley would be moved into Jennifer's position. Deputy Finance Director Sharon Lackey and Director Maynard will not be affected. The total cost to reorganize the department is approximately \$25,000 which includes benefits. Commissioner McFarland asked about the titles of these individuals. Director Maynard advised that this was still a work in progress but we will do job descriptions for each position with the assistance of the Human Resources Director. Motion to recommend the restructuring of the Insurance and Finance duties of the department as set out above was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Chairman Ashe gave an update on the E-911 insurance issue. He gave the history since the letter had been sent from the Insurance Committee, as directed. 911 wants to stay on our plan until they can decide the issue. Chairman Ashe suggested they stay on our plan on a month-to-month basis at the full rate of \$948.66 per month, per employee. After some discussion, motion to approve allowing 911 to stay on the county's insurance on a month-to-month basis until they make their decision and if anyone seeks dependent insurance they will pay as county employees was made by Commissioner McFarland, seconded by Commissioner Gentry and carried unanimously.

The Committee then turned to the issue of whether to charge for dependent coverage when both spouses are employed by Wilson County. In response to Commissioner Ashe's question, County Attorney Jennings advised that he had done some research in this area but has not discovered anything that allows them to be exempt. However, because this could have been done many years ago and not every record has been reviewed, he cannot represent to the Committee whether this has been previously approved or not. There was much discussion about this issue. The Committee was advised that there are 25 couples, or 50 people, that this currently affects. After further discussion, motion to terminate the policy which allows married couples when both spouses are employed by the County to avoid paying for dependent coverage and require the one spouse of each couple to pay the dependent insurance if they have a family beginning January 1, 2016 was made by Commissioner Gentry, seconded by Commissioner McFarland. As discussion, Commissioner Keith noted that this policy has been in effect for many years. We need to live by what we have done. Chairman Ashe proposed an amendment for the policy to stay in place this way until the next enrollment period, since many of these employees had already signed up the last enrollment period. The motion to amend was accepted by Commissioner Gentry. The motion, as amended, was then carried by vote of 4 for with Commissioner Keith voting "no".

Finance Director Maynard gave an Affordable Care Act update. He noted there is a lot of new reporting required under the ACA. He specifically noted Form 1095C. Because of the difficulty of this form, and the penalties which could be imposed, he has contracted with someone to provide this service. The penalty for failure to file this return can be \$250 per employee with a cap of \$3 million dollars.

Director Maynard continued with information about the possibility of increasing an employee's compensation but not conditioning the payment of the additional compensation on the purchase of health insurance and providing reimbursements to employees for payments that are dedicated to providing medical care. He posed the question "Why does this matter?". It is because, if we violate these provisions, it could cost \$36,500 per employee per year.

Chairman Ashe asked for a brief report from Sheena Sloan on the Employee Clinic. There has been an 18% increase in the employee count.

Chairman Ashe returned to a discussion of the 911 insurance. There is at least one (1) retiree who is currently on our county insurance. He wants to make sure that, whatever action is taken by 911, that this retiree remains covered under our retirees' insurance program. Chairman Ashe made the motion to make sure this 911 retiree remains under our program. The motion was seconded by Commissioner McFarland and carried unanimously.

Commissioner Keith discussed the problem of employees not reporting for their scheduled appointments at the clinic. This is becoming more and more of an issue. Should we levy a charge for not keeping the appointment? After some discussion, Commissioner McFarland asked the Finance Director to bring back a proposal.

There being no further business to come before the Committee on motion of Commissioner Gentry, seconded by Commissioner McFarland, the Committee voted unanimously to adjourn.

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, December 4, 2015 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Finance Director Aaron Maynard, Assistant Landfill Superintendent Andy Turbeville, Stormwater Director James Vaden and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order and determined that a quorum was present.

The minutes of the November 6, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

County Attorney Jennings advised that there was no Legal Report.

In the absence of Landfill Superintendent Cindy Lynch, Assistant Landfill Superintendent Andy Turbeville gave the Solid Waste Report.

In Landfill activity, 5,044 cubic yards were hauled, up 1,065 cubic yards over November, 2014. Revenue was \$45,398.82. Year-to-date revenue totals \$233,698.80, up approximately \$29,900.

In collections and hauling, 1,468 tons were collected and hauled to either Smith County or recycled. The amount of tonnage hauled to Smith County is up approximately 223 tons. 3,390 cubic yards were hauled to the Class III/IV Landfill, up approximately 300 yards over the same period of time a year ago. Tipping fees totaled \$68,327.40.

207.42 tons were recycled, up approximately 38.4 tons over the same period of time a year ago. Recycling revenue was only \$10,028.01, due to the decreased prices.

There were 320 pulls from the convenience centers during the month of November, up 51 from November, 2014.

Mayor Hutto advised the Board that he had met with Superintendent Cindy Lynch and two representatives of tire companies concerning used tires being provided to the City of Lebanon's new facility. Superintendent Lynch has put together some figures on how to transfer these tires over to the City that may save us some a little money. Assistant Director Turbeville added that all tires first have to come through the landfill.

Motion to receive and file the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. Director James Vaden distributed a one page Stormwater Director's Report, with attachment. He went over the November inspections and review numbers with the Board.

Director Vaden then reviewed the Work Summary. He reported on the status of the Good Housekeeping Plan required by the TDEC Order. He also advised that County Engineering Consultant Jerry Warren is reviewing the plans for the 64 lot subdivision known as Blackberry Trace.

Director Vaden reviewed upcoming activities including a watershed workshop for educators and Stormwater professionals to be held on January 15, 2016 at the Fairgrounds Veterans Building. He also discussed the Tennessee Environmental Counsel and Tennessee Department of Environmental Conservation "50K Tree Day" to be held on February 27, 2016 with a rain date of March 12, 2016.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

There were no delegations to appear before the Board with regard to Stormwater issues.

County Attorney Jennings reminded the Board that the 1st Friday in January is actually New Years' Day. The Board determined that they would hold their January meeting on Friday, January 8, 2016.

There being no further business to come before the Board on motion of Commissioner Joines, seconded by Commissioner Scruggs, the Committee voted unanimously to adjourn.

SECRETARY

Template Name:

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Wilson County Finance
 Summary Financial Statement
 November 2015
 Year-To-Date

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	25,885,508.00	(2,812,034.62)	10.86 %
40120	Trustee's Collections - Prior Year	500,000.00	(301,183.25)	60.24 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(539,957.95)	134.99 %
40140	Interest And Penalty	100,000.00	(21,517.12)	21.52 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(45,061.32)	69.33 %
40220	Hotel/Motel Tax	600,000.00	(287,951.30)	47.99 %
40250	Litigation Tax - General	200,000.00	(85,034.28)	42.52 %
40260	Litigation Tax - Special Purpose	150,000.00	(63,860.82)	42.57 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(42,939.07)	39.04 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(36,127.06)	40.14 %
40268	Litigation Tax - Courtroom Security	114,000.00	(43,957.07)	38.56 %
40270	Business Tax	1,855,754.00	(267,219.68)	14.40 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(295,378.71)	49.23 %
40350	Interstate Telecommunications Tax	6,000.00	(2,561.93)	42.70 %
41110	Marriage Licenses	1,340.00	(969.00)	72.31 %
41140	Cable TV Franchise	575,000.00	(264,852.93)	46.06 %
41520	Building Permits	250,000.00	(135,855.01)	54.34 %
42110	Fines	36,500.00	(9,477.19)	25.96 %
42120	Officers Costs	30,000.00	(10,000.08)	33.33 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(880.17)	25.15 %
42190	Data Entry Fee - Circuit Court	3,500.00	(1,651.30)	47.18 %
42191	Courtroom Security Fee	0.00	(1,959.64)	0.00 %
42241	Drug Court Fees	11,000.00	(5,565.31)	50.59 %
42280	DUI Treatment Fines	5,000.00	(2,823.02)	56.46 %
42310	Fines	100,000.00	(33,032.91)	33.03 %
42320	Officers Costs	135,000.00	(62,415.34)	46.23 %
42330	Games And Fish Fines	1,500.00	(337.50)	22.50 %
42340	Drug Control Fines	30,000.00	(1,548.97)	5.16 %
42341	Drug Court Fees	28,500.00	(13,940.27)	48.91 %
42350	Jail Fees	42,000.00	(9,177.94)	21.85 %
42390	Data Entry Fee - General Sessions	20,000.00	(15,539.02)	77.70 %
42410	Fines	13,500.00	(2,569.75)	19.04 %
42420	Officers Costs	11,000.00	(5,072.23)	46.11 %
42450	Jail Fees	4,000.00	(740.00)	18.50 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,171.20)	63.31 %
42520	Officers Costs	30,000.00	(6,979.73)	23.27 %
42530	Data Entry Fee - Chancery Court	5,000.00	(5,626.00)	112.52 %
42610	Fines	11,000.00	(3,213.40)	29.21 %
43120	Patient Charges	1,950,000.00	(1,084,254.61)	55.60 %
43140	Zoning Studies	25,000.00	(8,850.00)	35.40 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(76.00)	3.04 %
43194	Misdemeanor Probation Charge	45,000.00	(21,560.50)	47.91 %
43330	Engineer Review Fees	150,000.00	(44,408.08)	29.61 %
43350	Copy Fees	6,000.00	(1,630.15)	27.17 %
43365	Archives And Records Management	0.00	(11,179.12)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(133,428.59)	102.64 %
43380	Commissary Proceeds	40,000.00	(29,651.54)	74.13 %
43392	Data Processing Fee -Register	46,500.00	(30,080.00)	64.69 %
43393	Probation Fees	330,000.00	(140,984.90)	42.72 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,242.46)	20.71 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,950.00)	30.95 %
43396	Data Processing Fee - County Clerk	7,500.00	2,293.00	-30.57 %
43512	Tuition - Adult Education	40,000.00	(3,424.00)	8.56 %
43990	Other Charges For Services	1,500.00	(760.00)	50.67 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(34,125.41)	42.66 %
44140	Sale Of Maps	500.00	(25,106.00)	5,021.20 %

44150	Sale Of Animals/Livestock	5,000.00	17,354.50	-347.09 %
44170	Miscellaneous Refunds	40,000.00	13,322.74	-33.31 %
44530	Sale Of Equipment	15,000.00	(9,360.12)	62.40 %
44570	Contributions & Gifts	6,500.00	(7,330.98)	112.78 %
45110	County Clerk	500,000.00	(355,000.00)	71.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(323,390.00)	53.90 %
45190	Trustee	2,000,000.00	(240,988.27)	12.05 %
45550	Clerk And Master	350,000.00	(162,739.90)	46.50 %
45590	Sheriff	87,000.00	(18,233.47)	20.96 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(30,749.84)	43.93 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	808,565.50	(289,100.66)	35.75 %
46430	Litter Program	50,000.00	(16,203.40)	32.41 %
46810	Flood Control	30,000.00	(1,496.88)	4.99 %
46820	Income Tax	438,887.52	(576,541.86)	131.36 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(5,404.50)	36.03 %
46840	Alcoholic Beverage Tax	130,000.00	(83,420.98)	64.17 %
46850	Mixed Drink Tax	9,000.00	(7,224.50)	80.27 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(13,045.93)	0.97 %
46915	Contracted Prisoner Board	1,300,000.00	(566,618.00)	43.59 %
46960	Registrar's Salary Supplement	3,791.00	(4,598.04)	121.29 %
46980	Other State Grants	10,000.00	(12,146.17)	121.46 %
46990	Other State Revenues	13,000.00	(1,668.28)	12.83 %
47220	Civil Defense Reimbursement	95,000.00	(2,355.00)	2.48 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(3,200.00)	6.40 %
48130	Contributions	0.00	(4,292.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(18,606.80)	0.00 %
	Total Revenues	43,162,096.02	(9,734,395.61)	22.55 %
Expenditures				
51100	County Commission	(299,464.00)	141,881.60	47.38 %
51210	Board Of Equalization	(8,746.00)	8,347.12	95.44 %
51220	Beer Board	(3,230.00)	487.33	15.09 %
51240	Other Boards And Committees	(18,155.00)	4,132.21	22.76 %
51300	County Mayor/Executive	(287,450.00)	139,181.95	48.42 %
51310	Personnel Office	(130,298.00)	40,018.16	30.71 %
51400	County Attorney	(233,398.00)	146,517.80	62.78 %
51500	Election Commission	(757,032.00)	151,648.71	20.03 %
51600	Register Of Deeds	(244,617.00)	60,764.72	24.84 %
51720	Planning	(417,617.00)	107,587.02	25.76 %
51750	Codes Compliance	(389,620.00)	122,023.85	31.32 %
51800	County Buildings	(1,700,549.00)	680,268.31	40.00 %
51810	Information Technology	(95,917.00)	27,144.56	28.30 %
51900	Other General Administration	(53,237.00)	18,218.41	34.22 %
51910	Preservation Of Records	(115,256.00)	27,988.24	24.28 %
52100	Accounting And Budgeting	(674,050.00)	242,068.30	35.91 %
52300	Property Assessor's Office	(1,089,348.00)	296,548.63	27.22 %
52400	County Trustee's Office	(420,106.00)	40,370.31	9.61 %
52500	County Clerk's Office	(523,930.00)	199,501.43	38.08 %
53100	Circuit Court	(884,415.00)	313,685.19	35.47 %
53310	General Sessions Judges	(803,472.00)	306,345.12	38.13 %
53330	Drug Court (100% Grant Program)	(210,481.00)	74,586.23	35.44 %
53400	Chancery Court	(770,547.00)	253,684.90	32.92 %
53700	Judicial Commissioners	(532,763.00)	171,410.72	32.17 %
53910	Probation Services	(410,362.00)	99,728.83	24.30 %
53920	Courtroom Security	(152,000.00)	107,293.09	70.59 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(10,452,091.00)	3,295,737.31	31.53 %
54120	Special Patrols	(5,000.00)	3,308.00	66.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	4,000.00	43.72 %
54210	Jail	(7,240,353.00)	3,656,897.11	50.51 %
54220	Workhouse	(164,442.00)	49,674.07	30.21 %

54240	Juvenile Services	(300,337.00)	85,202.54	28.37 %
54260	Commissary	(200,000.00)	714.88	0.36 %
54410	Civil Defense	(9,030,121.00)	2,947,347.87	32.64 %
54610	County Coroner/Medical Examiner	(182,913.00)	26,573.77	14.53 %
54710	Homeland Security Grant	(60,302.00)	9,276.52	15.38 %
55110	Local Health Center	(181,239.50)	47,591.68	26.26 %
55120	Rabies And Animal Control	(274,025.50)	103,563.58	37.79 %
55190	Other Local Health Services	(976,752.00)	274,653.02	28.12 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	14,342.26	31.01 %
56500	Libraries	(850,267.00)	806,326.00	94.83 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(272,198.00)	56,962.20	20.93 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(75,647.00)	42,842.59	56.63 %
57800	Storm Water Management	(283,137.00)	94,273.81	33.30 %
58110	Tourism	(121,134.00)	41,234.14	34.04 %
58120	Industrial Development	(265,024.00)	331,279.93	125.00 %
58190	Other Economic And Community	(43,000.00)	16,500.00	38.37 %
58300	Veteran's Services	(141,357.00)	47,174.03	33.37 %
58400	Other Charges	(2,889,408.52)	1,135,868.17	39.31 %
58500	Contributions To Other Agencies	(190,000.00)	18,837.50	9.91 %
	Total Expenditures	(45,730,896.52)	16,894,013.72	36.94 %
Total	101 General	2,281,870.00		

Template Name:	Wilson County Finance
Created by:	Summary Financial Statement
	November 2015
116	Year-To-Date
Solid Waste/Sanitation	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(175,584.17)	10.86 %
40120	Trustee's Collections - Prior Year	60,000.00	(21,223.68)	35.37 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	0.00	0.00 %
40140	Interest And Penalty	10,000.00	(1,305.48)	13.05 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(65,302.90)	28.39 %
44170	Miscellaneous Refunds	0.00	(3,067.20)	0.00 %
46980	Other State Grants	30,000.00	(73,012.25)	243.37 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(339,495.68)	17.09 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	947,463.64	41.89 %
	Total Expenditures	(2,261,584.00)	947,463.64	41.89 %
Total	116 Solid Waste/Sanitation	122,330.00		

Template Name:	Wilson County Finance
Created by:	Summary Financial Statement
	November 2015
118	Year-To-Date
Ambulance Service	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(1,000.00)	0.00 %
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	(1,000.00)	0.38 %
Expenditures				
55130	Ambulance Service	(265,000.00)	240,000.00	90.57 %
	Total Expenditures	(265,000.00)	240,000.00	90.57 %
Total	118 Ambulance Service	27,275.00		

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**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,386,116.00	(2,880,509.80)	45.11 %
	Total Revenues	6,386,116.00	(2,880,509.80)	45.11 %
Expenditures				
51800	County Buildings	(59,000.00)	28,805.11	48.82 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(85,925.00)	42,962.50	50.00 %
82330	Education	(4,383,243.00)	0.00	0.00 %
	Total Expenditures	(5,368,168.00)	71,767.61	1.34 %
Total	121 Special Purpose Tax	4,509,589.00		

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Created by: LGC

**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(9,384.09)	93.84 %
42340	Drug Control Fines	20,000.00	(9,178.41)	45.89 %
42910	Proceeds From Confiscated Property	30,000.00	(62,431.99)	208.11 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	Total Revenues	60,500.00	(82,599.49)	136.53 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	28,152.72	24.70 %
	Total Expenditures	(114,000.00)	28,152.72	24.70 %
Total	122 Sheriff's Drug Fund	722,806.00		

Template Name:

Created by: LGC

**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(1,307.60)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	3,855.22	0.00 %
40140	Interest And Penalty	0.00	(410.29)	0.00 %
40220	Hotel/Motel Tax	652,286.00	(351,941.61)	53.96 %
43112	Surcharge - Host Agency	140,000.00	(137,785.00)	98.42 %
43190	Other General Service Charges	210,000.00	(119,837.50)	57.07 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(7,208.40)	65.53 %
44170	Miscellaneous Refunds	5,000.00	(55,648.55)	1,112.97 %
48990	Other	250,000.00	0.00	0.00 %
	Total Revenues	1,269,566.00	(670,283.73)	52.80 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,314,653.00)	758,096.81	57.67 %
57910	Expo Center	(102,512.00)	23,514.89	22.94 %
	Total Expenditures	(1,417,165.00)	781,611.70	55.15 %
Total	124 Agriculture Center	378,094.00		

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Created by: LGC

Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(437,458.52)	10.86 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(30.00)	0.09 %
40140	Interest And Penalty	15,000.00	(3,477.38)	23.18 %
40280	Mineral Severance Tax	135,000.00	(86,700.54)	64.22 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(5,000.00)	41.67 %
44170	Miscellaneous Refunds	5,000.00	(1,097.79)	21.96 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridqe Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,122,307.27)	48.58 %
46930	Petroleum Special Tax	71,440.00	(34,271.30)	47.97 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(1,760,356.80)	22.26 %
Expenditures				
61000	Administration	(348,782.00)	143,474.23	41.14 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	1,369,882.42	33.87 %
63100	Operation And Maintenance Of	(1,111,990.00)	365,091.28	32.83 %
65000	Other Charges	(308,773.00)	148,818.81	48.20 %
66000	Employee Benefits	(1,519,383.00)	1,174,522.01	77.30 %
68000	Capital Outlay	(2,030,000.00)	1,082,984.91	53.35 %
	Total Expenditures	(9,363,159.00)	4,284,773.66	45.76 %
Total	131 Highway/Public Works	6,414,239.00		

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Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date

151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(693,644.45)	10.86 %
40120	Trustee's Collections - Prior Year	125,000.00	(76,169.80)	60.94 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	0.00	0.00 %
40140	Interest And Penalty	20,000.00	(5,540.20)	27.70 %
40240	Wheel Tax	2,500,000.00	(1,172,507.87)	46.90 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(128,800.91)	42.93 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(1,386,147.33)	69.31 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(173,543.97)	234.52 %
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49100	Bonds Issued	0.00	(293,000.00)	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	13,326,161.00	(3,929,354.53)	29.49 %
Expenditures				
82110	General Government	(1,165,000.00)	0.00	0.00 %
82130	Education	(7,235,000.00)	0.00	0.00 %
82210	General Government	(105,304.00)	88,816.89	84.34 %
82230	Education	(5,512,638.00)	2,303,666.80	41.79 %
82310	General Government	(204,000.00)	29,669.68	14.54 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
99300	Payments To Refunded Debt Escrow	0.00	0.00	0.00 %
	Total Expenditures	(14,268,813.00)	2,422,153.37	16.98 %
Total	151 General Debt Service	13,521,685.00		

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**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(585,704.93)	44.28 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00 %
49400	Refunding Debt Issued	0.00	(7,435,000.00)	0.00 %
49410	Premiums On Debt Issued	0.00	(1,200,542.95)	0.00 %
49800	Transfers In	3,373,243.00	0.00	0.00 %
	Total Revenues	5,572,554.00	(9,221,247.88)	165.48 %
Expenditures				
82130	Education	(3,060,000.00)	0.00	0.00 %
82230	Education	(2,235,616.00)	1,061,382.64	47.48 %
82330	Education	(25,000.00)	77,313.23	309.25 %
99300	Payments To Refunded Debt Escrow	0.00	8,561,967.12	0.00 %
	Total Expenditures	(5,320,616.00)	9,700,662.99	182.32 %
Total	152 Rural Debt Service	1,082,587.00		

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**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(180,268.72)	10.86 %
40120	Trustee's Collections - Prior Year	35,000.00	(20,527.70)	58.65 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	0.00	0.00 %
40140	Interest And Penalty	6,000.00	(1,433.56)	23.89 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,719,167.00	(202,229.98)	11.76 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	3,931.55	0.23 %
	Total Expenditures	(1,697,000.00)	3,931.55	0.23 %
Total	176 Highway Capital Projects	674,000.00		

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**Wilson County Finance
Summary Financial Statement
November 2015
Year-To-Date**

189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(693,072.67)	53.31 %
41520	Building Permits	400,000.00	(302,918.99)	75.73 %
43193	Water Tap Sales	15,000.00	0.00	0.00 %
44540	Sale Of Property	0.00	(142,300.00)	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	Total Revenues	2,020,442.00	(1,138,291.66)	56.34 %
Expenditures				
51500	Election Commission	(148,647.00)	0.00	0.00 %
51800	County Buildings	(295,000.00)	0.00	0.00 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(553,051.00)	340,186.00	61.51 %
55120	Rabies And Animal Control	(6,000.00)	6,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(87,954.00)	65,535.00	74.51 %
62000	Highway And Bridge Maintenance	(50,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,192,131.00)	9,969.89	0.84 %
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00 %
	Total Expenditures	(2,565,339.00)	421,690.89	16.44 %
Total	189 Other Capital Projects	1,745,092.00		

Template Name:	Wilson County Finance	
Created by: LGC	Summary Financial Statement	
	November 2015	
207 Solid Waste Disposal	Year-To-Date	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(199,264.70)	62.27 %
43114	Solid Waste Disposal Fee	75,000.00	(65,273.46)	87.03 %
	Total Revenues	395,000.00	(264,538.16)	66.97 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	279,586.49	42.11 %
55759	Other Waste Disposal	(130,000.00)	41,440.00	31.88 %
	Total Expenditures	(793,938.00)	321,026.49	40.43 %
Total	207 Solid Waste Disposal	2,356,661.00		

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	<u>\$ 2,320,971.00</u>	
September amendments		\$ 34,101.00 Insurance & longevity for Libraries
		\$ 5,000.00 Funds received for Tourism in 2014-2015
Current Fund Balance	<u>\$ 2,281,870.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 14,008.76</u>	
Restricted for Courtroom Security	<u>\$ 376,296.82</u>	
Restricted for Wema Donations	<u>\$ 10,566.56</u>	
Restricted for GIS	<u>\$ 70,996.60</u>	
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>	
Restricted for Storm Water	<u>\$ 1,015,470.07</u>	
Restricted for Animal Control	<u>\$ 18,049.20</u>	
Restricted for Drug Court	<u>\$ 13,151.09</u>	
Restricted for County Clerk Data Fees	<u>\$ 8,043.40</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 12,236.20</u>	
Restricted for Circuit Data Fees	<u>\$ 15,854.07</u>	
Restricted for Chancery Data Fees	<u>\$ 11,020.18</u>	

Ag Center	124	
Beginning Fund Balance	\$ 500,416.00	
October Amendments		\$ 122,322.00 Stalls for Livestock Pavillion
Current Fund Balance	\$ 378,094.00	

Ambulance Fund	118	
Fund Balance	\$ 27,275.00	

Drug Fund	122	
Fund Balance	\$ 722,806.00	

Capital Projects Fund	189	
Beginning Fund Balance	\$ 2,454,627.00	
September Amendments		\$ 50,000.00 Stewarts Ferry lighting & signage
		\$ 100,000.00 Paving at CJC
October Amendments		\$ 65,535.00 Complete Livestock Pavillion
		\$ 295,000.00 Purchase Baptist Building
		\$ 5,000.00 Core drilling for Election storage
November Amendments		\$ 188,000.00 Wema equipment replacement
		\$ 6,000.00 Animal Control truck
Current Fund Balance	\$ 1,745,092.00	

Highway/Public Works Fund	131	
Fund Balance	\$ 6,414,239.00	

Highway Capital Projects Fund	176	
Fund Balance	\$ 674,000.00	

Solid Waste/Sanitation Fund	116	
Fund Balance	\$ 122,330.00	

Solid Waste Disposal Fund	207	
Fund Balance	\$ 2,356,661.00	

General Debt Service Fund	151	
Fund Balance	\$ 13,321,685.00	

Rural Debt Service Fund	152	
Fund Balance	\$ 1,082,587.00	

Special Purpose (School Constructior	121	
Fund balance	\$ 4,509,589.00	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in recessed session on Monday, November 16, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jerry McFarland, Annette Stafford and Gary Keith, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present were Finance Director Aaron Maynard, County Commissioners Jeff Joines, Sue Vanatta, Jim Emberton, John Gentry, Diane Weathers, Kenneth Reich, Sara Patton, Bobby Franklin, Sonja Robinson and Joy Bishop and County Attorney Michael R. Jennings.

In the absence of Chairman Justice, Vice Chairman McFarland called the recessed meeting to order and determined that a quorum was present.

Commissioner Jeff Joines presented the resolution for a Capital Outlay Note in the amount of \$1.5 million dollars to fund the alternates in the bidding process for the Expo Center. He informed the Committee that the Ag Center Management Committee had met last Tuesday and unanimously recommended this resolution. He asked County Mayor Hutto to share with the Committee the information and numbers he had on the current status of the project.

Mayor Hutto reminded the Committee that the decision is about the quality of the bid, not whether or not to build the Expo Center. The decision to build the Expo Center has already been decided by the County Commission.

The base bid to construct the Expo Center was \$9,753,703.00. Some things were cut from the project before the project was bid which totaled approximately \$164,547. This left the base bid at \$9,589,156.00. Mayor Hutto discussed other items of expense related to the project, including approximately \$250,000 for IT and Communications. There was 3% of the project budgeted as discretionary funds. This was cut to 1% and saved \$100,000. With the additions previously mentioned, and the items that had been cut, the cost then stood at \$10,911,186.00. We have \$10.3 million dollars available to us currently to build the project.

Mayor Hutto discussed other fees that were originally in the project that the Agricultural Center agreed to take off. There was \$193,000 for owner direct funded, \$80,000 for furniture and \$40,000 for banners and signage. With these deletions, this leaves us \$611,000 short.

With all this said, there are three options available to deal with the additional costs. The first option would be to choose further cuts and we have established those. The second option would be to take \$511,000 from the Capital Projects Fund and fund none of the alternative bids, which Mayor Hutto itemized. With the alternates included, and all the things previously mentioned, the amount needed is \$1,500,282.00. The third option of course is the resolution presented to you by Commissioner Joines for a \$1.5 million dollar Capital Outlay Note.

Mayor Hutto also advised that, since the time of serious discussion about building the Expo Center began until the bids were opened, construction costs, on a national average, increased 12.39%.

Vice Chairman McFarland stated that he would like to take another month and review all the line items of the bid that had been submitted to see how we got the base bid.

Commissioner Stafford asked if the City of Lebanon had proposed to waive any fees for the project. Mayor Hutto advised that they had waived some fees, where they could, and TVA and Middle Tennessee Electric Membership Corporation had also made some cuts to help, but could not go any further.

Commissioner Keith commented that, if we build this building without including the alternates, this would be like buying a pick-up truck that had only three wheels. We need to fund this project to give it the opportunity to be successful.

Motion to recommend approval to the County Commission of the \$1.5 million dollar Capital Outlay Note Resolution was made by Commissioner Keith, seconded by Commissioner Stafford.

Commissioner Frank Bush asked to address the Committee and was allowed to do so. He believes the project manager has been hired at an exorbitant fee. He doesn't see any harm in studying this for another thirty days and finds this to be a reasonable request.

The motion to recommend the resolution to the County Commission was then approved by a vote of 3 for with Commissioner McFarland voting "no" and Commissioner Justice being absent.

There being no further business to come before the Committee, Vice Chairman McFarland declared the meeting adjourned.

SECRETARY

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 10, 2015 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jerry McFarland, Annette Stafford and Gary Keith, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Risk Manager Debbie Green-Fischer, Board of Education Deputy Finance Director Mickey Hall, County Commissioners Joy Bishop, Bobby Franklin, Sue Vanatta, Kenneth Reich, Frank Bush and Sara Patton, and County Attorney Michael R. Jennings.

In the absence of Chairman Justice, Vice Chairman McFarland called the meeting to order and determined that a quorum was present.

The minutes of the November 5, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard gave the Financial Report. Everything is in order. Property tax receipts will begin to pick up this month. The current General Fund balance is \$2.281 million dollars.

Lebanon Mayor Philip Craighead then addressed the Committee with the proposed Tourism Development PILOT Project. He explained the terms of the plan and the advantages. The City of Lebanon has unanimously endorsed this plan. The City of Mt. Juliet has unanimously endorsed this plan. The plan will be presented to the Watertown City Council next Thursday. There is also a letter of support from Wilson County Schools. The program encourages partnerships. Each governmental agency will be dedicating the new growth of property taxes in the selected areas under the PILOT plan. If the County approves this proposal, the development boards of Lebanon, Mt. Juliet and Watertown, in partnership with Wilson County, will determine how the dollars are spent. Ten percent (10%) of all the dollars of county funds generated in a municipal government area will be deposited into a county fund.

Commissioner Keith stated he liked the concept and it shows vision. He would like to have a work session for Commissioners to ask the questions that are on their minds. Also, it is important to see the financial impact this will have on future county budgets.

Vice Chairman McFarland believes that we should look at the funding note on this project. How does it affect our General Fund in the future? Sales tax?

Mayor Craighead advised that once the property is designated by the governmental body for the tourism project, you are committed for fifteen (15) years with an option for another five (5) years.

Commissioner Dan Walker asked "How is the property designated"? Commissioner Reich asked if the property was limited to commercial or can it be residential? Mayor Craighead responded that it can be residential but it should primarily be commercial and business zoned properties.

Commissioner Bobby Franklin commented that this is a very exciting proposal and he is going to give it his full consideration.

Mayor Hutto reminded the Committee that the 250 acres set aside in each municipality is not 250 acres for us. Combined with our 250 acres, and the 250 acres for each municipality, we will be subject to 1,000 acres. What effect will this have on future public safety and education requirements?

Commissioners McFarland and Stafford expressed the need to have funding projections based upon the implementation of this program.

Commissioner Bush stated that the county has invested \$15 million dollars in the City of Lebanon in tourism with the Expo Center. Let's see what the Expo Center brings into the county before we go any further. If it works as proposed, then we can expand our tourism program. If not, perhaps we should slow this down.

After further discussion, Vice Chairman McFarland asked Mayor Hutto to set up a work session with input from County Commissioners, Planning, schools and the Sheriff's Department, and others if needed. This proposal needs to be studied.

Director Maynard presented a budget amendment request for WEMA to transfer funds from the WEMA Reserve Fund to the appropriate WEMA budget line items. Motion to recommend this budget amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Director Maynard presented another budget amendment request for WEMA for \$502 to transfer surplus auction revenue to the appropriate WEMA budget lines. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Commissioner Stafford and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for Finance. He advised the purpose of this budget amendment is to fund restructuring in his office. The Insurance Committee has asked for someone with an insurance background to be over all of our insurance programs. The plan is to move Risk Manager Debbie Green-Fischer, who has an insurance background, into the position to be over all insurance. Jennifer Rushing will be moved from Accounts Payable to be a financial analyst for the insurance side of the department. Shelly Shaw will move into Jennifer's position. Insurance Clerk LaBraunya Horton will become an Assistant Deputy Finance Director under Sharon Lackey. Director Maynard noted that this reorganization touches just about everyone in his department except he and Sharon Lackey.

Vice Chairman McFarland noted that with reorganizing the office new job descriptions will be prepared.

Commissioner Stafford asked "There are no new hires in this reorganization?". Director Maynard responded "Right; this is a reorganization."

Commissioner Keith noted the Insurance Committee had unanimously endorsed this proposal. Motion to recommend this budget amendment request to the County Commission to fund the reorganization in the Finance Department was made by Commissioner Keith, seconded by Commissioner Stafford. During discussion, Vice Chairman McFarland stated this needs to be done and it won't hurt our fund balance. The motion then carried by vote of 4 for with 1 absent.

Vice Chairman McFarland presented the letter of Budget Committee Chairman Mike Justice requesting the Human Resources Department be charged to do an equalization pay study to compare salaries within the county and surrounding four counties that we are compared to-Sumner, Rutherford, Williamson and Montgomery. Mayor Hutto explained further about this letter. Human Resources is being asked to study all of the departments with the exception of Human Resources. The Finance Department will study Human Resources. It is hoped that the results of the study will be back in March or April of 2016. Motion to have the Human Resources Department prepare this study as set out above was made by Commissioner Stafford, seconded by Commissioner Keith. As discussion, Commissioner Stafford suggested that we start looking at teachers as well. The motion then carried by vote of 4 for with 1 absent.

There was no old business to come before the Committee.

As new business, Commissioner Frank Bush distributed a copy of TCA §5-21-121, which is a part of the Financial Management Act of 1981. The statute distributed discusses conflicts of interest. Commissioner Bush stated that the county has awarded a portion of our Expo Center contract to a company whose president is a member of the Agricultural Management Committee. This raises the possibility of a member of an important committee influencing the awarding of this contract. He is asking the committee to consider a way to make sure that this type of thing doesn't occur again. He would like some type of certification prepared that requires the signature of those bidding, or responding to Requests for Proposals, that they do not have a conflict of interest. Commissioner Walker noted from the audience that every Commissioner signs a Conflict of Interest form and files it with the Election Commission every January.

Discussion was held on this issue. Motion that Finance Director Maynard make sure there is no conflict of interest on any contract that is awarded with the certification of the bidder that there is no conflict was made by Mayor Hutto, seconded by Commissioner Stafford and carried by vote of 4 for with 1 absent.

Commissioner Keith presented the request of Maintenance Director Robert Baines to add the funds received from the surplus auction of his equipment back into his budget. The total is \$2,934.38 and would go back into Line Item 599. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

Commissioner Keith discussed with the Committee the status of maintenance workers working under Robert Baines. He has approximately \$25,000 left in the maintenance employee salary line item that will not be spent this year. He is making no additional hires. He wants to use this money to keep his employees and it involves no new money. Director Maynard advised that a resolution would not be necessary as this money is already in his budget line items. Motion to approve this request was made by Commissioner Stafford, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Mayor Hutto, the Committee voted unanimously to adjourn.

SECRETARY

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REDUCE THE SPEED LIMIT ON HOBSON PIKE**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Hobson Pike from the Davidson County line to State
Highway 171 be posted as 35 mph. The Road Commission is specifically directed to so
post this road in both directions as soon as possible after the adoption of this resolution.

Commissioner Jeff Joines
SPONSOR

RECOMMENDED FOR APPROVAL:

**WILSON COUNTY ROAD COMMISSION
December 4, 2015
5-0**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO COUNTY BUILDINGS AND TO MAKE LINE ITEM TRANSFERS INTO COUNTY
BUILDINGS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation, and line item transfers, into County Buildings, all as shown on
the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
December 10, 2015
4-0-1

15-12-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION TO THE FINANCE
DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, by making the following additional appropriation into
the Finance Department, as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
December 10, 2015
5-0

BUDGET COMMITTEE
December 10, 2015
4-0-1

15-12-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

December 10, 2015

5-0-2

BUDGET COMMITTEE

December 10, 2015

4-0-1

15-12-6

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE WEMA RESERVE FUND INTO THE WILSON EMERGENCY MANAGEMENT AGENCY

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, by making the additional appropriation from the WEMA Reserve Fund into the Wilson Emergency Management Agency, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE
December 10, 2015
5-0-2

BUDGET COMMITTEE
December 10, 2015
4-0-1



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 11/1/2015 thru 11/30/2015

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	55
NUMBER OF PERMITS ISSUED	59
NUMBER OF CERTIFICATES OF COMPLIANCE	32
TOTAL MONEY COLLECTED (PERMITS)	\$96,394.80
NUMBER OF ADEQUATE FACILITIES TAX	63
TOTAL MONEY COLLECTED (AFT)	\$848,113.70

YEAR TO DATE 07/01/2015 thru 11/30/2015

PERMIT APPLICATIONS	367
PERMITS ISSUED	362
CERIFICATES OF COMPLIANCE	202
TOTAL MONEY	\$423,586.10
NUMBER OF AFT	403
TOTAL MONEY	\$2,073,220.00

**Wilson County Election Commission
Voter Registration/ Activity Report
November 1 - November 30, 2015**

TOTAL ACTIVE REGISTERED VOTERS **59,975**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	6	2489
DIST 2	12	2331
DIST 3	18	2811
DIST 4	21	2735
DIST 5	14	2865
DIST 6	11	2105
DIST 7	7	1941
DIST 8	10	2540
DIST 9	7	2051
DIST 10	8	2602
DIST 11	35	3882
DIST 12	8	2298
DIST 13	10	2612
DIST 14	21	2848
DIST 15	3	1973
DIST 16	20	2251
DIST 17	11	2332
DIST 18	7	2631
DIST 19	6	1890
DIST 20	8	1202
DIST 21	9	1592
DIST 22	18	2284
DIST 23	20	3075

DIST 24	6	1882
DIST 25	14	2753
TOTALS	310	59,975
HOUSE DIST 46	99	22,230
HOUSE DIST 57	211	*37,728
TOTAL VOTERS MADE INACTIVE FOR NOVEMBER		9
TOTAL INACTIVE		14,123
TOTAL ELIGIBLE VOTERS		74,098
TOTAL NEW REGISTRATIONS FOR NOVEMBER		310
TOTAL ADDRESS CHANGES		114
TOTAL NAME CHANGES		24
TOTAL DUPLICATE REGISTRATIONS		29
TOTAL VOTERS PURGED FOR NOVEMBER		150
MOVED OUT OF COUNTY		91
DECEASED		47
FELON		12

* Less 17 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106



111 South College Street
Lebanon, TN 37087
615/443-1993

WILSON COUNTY ARCHIVES

December 3, 2015

REPORT TO: THE WILSON COUNTY COMMISSIONERS

1. received a grant from the State in 2015 for \$3000 which is for supplies for preservation of our county records
2. volunteer work continues on the preservation of the county records
3. used an intern from Cumberland University in the spring
4. The Cedar Hill FCE Club came in April to tour the Archives and do research
5. Professors Cheatham and Brown from Cumberland University came to visit in February
6. FEC meeting held here for tour and information on how to use the Archives
7. Four Public Records Committee meetings were held this year, where only two are required per year, these were to take care of donations, budget, and disposal of temporary records requested by county clerks
8. Many visitors have visited the Archives from other states, our state, as well as the locals
9. Many uses are made of the Archives from genealogists, lawyers, surveyors, title searchers, county clerks, professors, college students, high school students, elementary teachers and students, scouts, book writers, etc.

Linda Granstaff
Wilson County Archives Director

Co-Directors: Thomas Partlow and Linda Granstaff



111 South College Street
Lebanon, TN 37087
615/443-1993

**WILSON COUNTY PUBLIC RECORDS COMMISSION
MINUTES
November 12, 2015**

MEMBERS PRESENT

Jim Goodall
Linda Granstaff
Thomas Partlow
Jerry McFarland
Martin Frost

MEMBERS ABSENT

Jeff Joines
Barry Tatum
John Spickard

Chairman Goodall called the meeting to order at 3:00 P.M.

The minutes from the last meeting were read and approved by the committee. Motion was made by Mr. McFarland and seconded by Mr. Frost. Approved unanimously.

Others present at the meeting were: Tracy Galerno, Dawn Bennett and Wilson County Commissioner Mr. John P. Gentry (10th District.) Mr. Gentry was taken on a tour of the Archives by Mr. Goodall and Mrs. Granstaff after the meeting.

Disposal of temporary records in the Trustee's Office requested by Tracy Galerno and Dawn Bennett present to make the request for Jim Major, Trustee. These records consisted of temporary records before 2008. The inventory sheets were gone over and met the requirements of the Record Management Manual (CTAS) for retention time; approved by the committee for disposal. The inventory sheets are stored in a note book labeled "The Record Management for County Records 1910-" at the Wilson County Archives. Motion was made by Mr. McFarland and seconded by Mr. Frost. Approved unanimously.

Approval for Revised Permission Rules to go into Archives vault. Must be the department head and/or clerk/clerks from the office that the records are requested, who go into the vault to retrieve or use records. No customer is allowed to go into the vault without the department head or clerk/clerks with them. This policy is in use to protect the public records. Motion was by Mr. McFarland and seconded by Mr. Partlow. Approved unanimously.

Tracey Galerno said they would put in a request for money next year to film the records that are now available in a form that can be put on microfilm.

Approval was given to print book at Creative Graphic, authored by Linda Granstaff, of pictures of Wilson County, about 450 pages, making a total of about 250 pages on front and back. The charge was set at \$40 for the purchase, with each book costing approximately \$31.50 to print. \$4800 from the donation of Mr. Jack Howard is being used. Money made from sells will be used to help print more books and some from line item 499 may be used to print to keep the book available. The money will be placed in 101-4430 and approved by the Public Records Commission, upon approval by the Wilson County Commission, for use. Motion was made by Mr. McFarland and seconded by Mr. Partlow. Approved unanimously.

No more business. Meeting adjourned. Motion was made by Mr. Frost and seconded by Mr. Goodall. Approved unanimously. Meeting adjourned at 4:00 P.M.

Linda Granstaff

Co-Directors: Thomas Partlow and Linda Granstaff



111 South College Street
Lebanon, TN 37087
615/443-1993

WILSON COUNTY PUBLIC RECORDS COMMISSION
MINUTES
December 1, 2015

MEMBERS PRESENT

Jim Goodall
Linda Granstaff
Thomas Partlow
Jerry McFarland
Jeff Joines

MEMBERS ABSENT

Martin Frost
Barry Tatum

Chairman Goodall called the meeting to order at 3:00 P.M.

The minutes from the last meeting were read and approved by the committee. Motion was made by Mr. McFarland and seconded by Mrs. Granstaff. Approved unanimously.

Others present at the meeting were: Barbara Webb and Sue Finnigan from the Clerk and Master's Office and Tom Bashear from the Planning Office.

Disposal of temporary records in the Clerk and Master's Office were requested by Barbara Webb and Sue Finnigan. These records consisted of temporary records kept for the required time. The inventory sheets were gone over and met the requirements of the Record Management Manual (CTAS) for retention time; approved by the committee for disposal. The inventory sheets are stored in a note book labeled "The Record Management for County Records 2010-" at the Wilson County Archives. Motion was made by Mr. McFarland and seconded by Mr. Joines. Approved unanimously.

Disposal of temporary records in the Planning Office was requested by Tom Bashear. These temporary records consist of many years. They were not disposed of by the office, over a number of years, on a regular retention schedule. The maps were requested to be kept for future use. Tom has the approval to dispose of the records until January 1, 2016 to give him time to clean out the water building. The inventory sheets were gone over and met the requirements of the Record Management Manual (CTAS) for retention time; approved by the committee for disposal. The inventory sheets are stored in a note book labeled "The Record management for County Records 2010-" at the Wilson County Archives. Motion was made by Mr. McFarland and seconded by Mr. Joines. Approved unanimously.

The planning maps (copies or on computer) in the storage was approved to be kept and not disposed of. Motion was made by Mr. Goodall and seconded by Mr. Joines. Approved unanimously.

There is concern about who needs to ask for disposal of temporary records on a continued basis. This is the way brought up: Elected officials and/or appointed department heads must be in their office position for two years before records can be approved by the Public Records Committee to be on a continuous disposal of temporary records, within the retention time requirements by CTAS. When an elected official and/or department head leaves office, the continuous disposal of temporary records ends for that office. Approval by the Public Records Committee for the new official and/or department head to use the continued disposal time can be considered after two years in office. Motion was made by Mr. Joines and seconded by Mr. Spickard. Approved unanimously.

No more business. Meeting adjourned. Motion was made by Mr. Goodall and seconded by Mr. Joines. Approved unanimously. Meeting adjourned at 4:00 P.M.

Linda Granstaff

Co-Directors: Thomas Partlow and Linda Granstaff

November 6th, 2015

The Wilson County Road Commission met in regular session on November 6th, 2015 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, Commissioner Becky Siever, absent.

Commissioner Reich made the motion to approve the minutes of October 2nd, 2015 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested for the Junked Tire Report to be accepted and surplus sent to the Landfill, Commissioner Joines made the motion second by Commissioner Reich, motion carried.

Commissioners were given a spread sheet for bids on Two Tandem Tri-axle Dump Trucks with Neely Coble, Co. being low bidder coming in at \$245,550.00. Assistant Lynch recommended Neely Coble, Co. is accepted as low bidder; Commissioner Joines made the motion to approve, second by Commissioner Scruggs motion carried.

Assistant Lynch requested the State Aid Bid project; Simmons Bluff Road Resurfacing is accepted. Lojac was only bidder at \$783,032.92. Commissioner Joines made the motion to accept this request, second by Commissioner Reich, motion carried.

Commissioner Scruggs made the motion to accept Assistant Lynch's report, second by Commissioner Reich, motion carried.

SUPERINTENDENT REPORT:

Subdivision Report

Checked with the scrap yards and prices have gone down considerably.

Superintendent Murphy stated we are fixing a place in the yard to extend the parking lot to get excess equipment and scrap moved.

29 miles of roads have been paved this season with there being no more oil and chip roads in the county. Finished with our paving season and will continue with patching as long as possible. We are still doing road side maintenance.

Commissioner Joines stated that not having anymore oil and chip roads in the county is a big deal.

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Joines, motion carried.

COUNTY ATTORNEYS REPORT: NONE

Commissioner Siever requested a change in the Saundersville Ferry Road speed limit; motion was made to change all of Saundersville Ferry Road from 45 to 35mph.
Commissioner Joines made the motion, second by Commissioner Reich, motion carried.

Being of no further business, Commissioner Joines made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, October 16, 2015 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Jewell, Jones, Hutto, Locke, Nokes, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon, Fitzpatrick and Major who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney Michael Jennings and court reporter Jennifer Haynie with Briggs & Associates hired by the County.

The minutes of the September 18, 2015 meeting were approved on motion of Weathers second by Williams and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business: NONE

For informational purposes:

Rezoning request: The following rezoning request will be presented to the City of Mt. Juliet Planning Commission as it is within their urban growth area.

Kevin Osborne has made application to rezone the following property from (R-1) Residential to (C-2) General Commercial, the property contains approximately (2) two acres and is located at 48 Bass Lane being Parcel 97.00 on Wilson County Tax Map 55.

New Business:

- 01.) Prelim.; 9151 Coles Ferry Pike Subdivision (previously Chestnut Hills) 64 lots
Coles Ferry Pike 26/36.00
Plat was presented. Staff read recommendations. Planner Brashear stated the Applicants and Representative met with Planning Staff, Commissioner McFarland to discuss concerns with development of the property and with that meeting came several commitments from the Developer including widening a portion of Coles Ferry Pike in lieu of a deceleration lane the road will be widened from 17.5 feet to 22 feet approximately 600 feet south of the property and moving the entrance to the North, potential lots will be in line with the existing home as it sits, with that home to be demolished.
- Ryan Lovelace with Civil Site Design Group spoke before the Commission stating at the last meeting people spoke against the development and the Developer has made commitments to address those concerns. Mr. Lovelace presented to the Commission a letter outlining those commitments and stated they will be made a part of the record for this meeting today and be made a part of the Covenants and Restrictions for the property. They are as follows:
- 1.) All homes to have materials of brick, stone, cement board (Hardie-Board), or stucco. There will be no vinyl siding allowed (except as necessary on the eaves and soffits).
 - 2.) Place a restriction on the property that assures that no lot-development on the remaining property will ever occur in the future. This will be a deed-restriction or similar.

- 3.) Relocated the subdivision entrance road more north to be between the two existing driveways.
- 4.) Agreed to relocate the entry lots so that no proposed homes are closer than existing house. Note that two homes will likely be the only ones seen from Coles Ferry Pike. The existing house sits on the top of the hill. Thus all other homes to be northeast will be behind the hill and blocked from view.
- 5.) In lieu of a deceleration lane on Coles Ferry Pike (on the east side) Coles Ferry Pike will be widened along the subdivision frontage as well to a point approximately 650-feet south of the subdivision. The proposed roadway pavement widening will end at the southern end of the wooden four-rail fence at 9009 Coles Ferry Pike. The Pavement will be widened to 19-foot wide with 18- inch shoulders each side (22-foot total, current pavement width ranges between 17-ft. to 20-ft. wide.) This will coincide with the existing 19-foot wide pavement south of this point. A south bound turn lane at subdivision entrance will be installed.
- 6.) Any lot seen from Coles Ferry Pike will be a minimum of ½ acre.

After further discussion on motion of Williams second by Jewell adding that the letter from Civil Site outlining commitments to be made a part of the record, with all others voting aye, the plat was approved subject to staff recommendations and commitments made by the Developer.

On motion of Woods second by Locke with all voting aye the following site plans and plats were affirmed.

Subdv.; Abbottsford Subdivision Lot, 1 lot, 1447 Guill Road, 98C/A/25.00
 Rsb.; Donald Gentry Property Tract 1 Lot 2, 1 lot, Logue Road, 99/64.01
 Rsb.; Indian Lake Farms Section Six Lots 115 & 116, 2 lots, Shutes Cove, 53A/C/9.00, 10.00
 Soils Amd.; Keeneland Hills Subdivision Lot 45, 1 lot, Alydar Drive, 90C/A/10.00
 Rsb.; Sevier/Smith Subdivision Lot 2, 1 lot, Trousdale Ferry Pike 64/22.13
 Subdv.; Michael Luntz Property Lot 1A, 1 lot, Lone Oak Road, 138/30.02
 Rsb.; Autumn Creek Phase 3 Lot 120, 1 lot, Farmhouse Point, 34A/D/11.00
 Rsb.; Mark Pody Property Tract 5, 1 lot, Turner Road, 105/19.00

Planner Brashear announced several upcoming events in which the Planning Commission can earn their Continuing Education hours as required.

There being no further business to come before the Commission the meeting was adjourned.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary